

**THE PARK HOMEOWNERS ASSOCIATION MEETING
NOTES**

- Meeting called to order on September 10th, 2014 at 8:02pm
- Board members present: Chris Martin, Alyson Houlden, Sara Runyan, Anne Bolton, and Whitney from HOA
- Alyson Houlden made a motion to accept September's meeting minutes, Anne Bolton made the second, motion passed
- Anne Bolton made a motion to approve the agenda, Sara Runyan made a second, motion pass

Whitney:

- There have been several complaints about people littering on Yosemite, near Tyler.
- There have been several complaints about people speeding down Glacier.
- \$560 in past due fees was collected from 9/3-9/10.
- Cane Frye lost pool key, bought a new one then found the old key & requested a refund. Board approved the request.

--BOARD REPORTS--

- The Pool will close 9/15. The liner at the pool needs to be replaced. Sara suggested instead of buying a new liner, possibly using tiles. Whitney will check the price of tiles. The light will be fixed and leaking steps replaced when the old liner is removed.
- There will be a Special Assessment of \$45/home at the end of February 2015. Anne Bolton made the 1st motion to pass the Special Assessment, Sara Runyan made the 2nd motion, the motion passed.
- Dues will be raised to \$62.70 in 2015.
- Platinum Pools gave a bid for \$11,601 for the liner & to replace the steps in the pool. Anne Bolton made the 1st motion to accept their proposal as we understand it (Whitney will confirm all specifics) Dana Dade made 2nd motion, motion passed.
- The last payment to J & J Lawn Maintenance will be April 15, 2015.

--The bids we have received for tree trimming over the Commons sidewalks are:

SLM: \$1950

Twin Rivers: \$1895

J & J: \$4400

Alyson Houlden made the 1st motion to accept the bid from SLM, Dana Dade made the 2nd motion, motion passed.

--Next month's meeting time has been changed to the 2nd Monday at 7:00 pm.

--Whitney will get bid proposals from lawn maintenance company's for 2015.

Meeting adjourned at 9:07 pm.