

**The Park Homeowners Association
Minutes of the Board of Directors Meeting**

January 26, 2015 – 7:00 p.m.

The meeting was called to order at 7:22 p.m. after waiting for the Secretary to arrive. The Board decided to proceed without further delay.

Board Members Present: Stephanie Hartman, Alyson Houlden (arrived at approximately 7:30 p.m.), Don Racine, Ray Walker, Grant Delmar, and Vergil Esau.

Before Alyson Houlden was present to the “Budget Review Meeting”, Vergil Esau was voted on the Board by Stephanie Hartman, Don Racine, Grant Delmar, and Ray Walker.

The next item on the agenda was further discussion of the budget deficit and how to make-up the \$4,410 deficit.

Suggestions are (not limited to):

- Take billing back to Westside Bookkeeping
- Cutback 4-5 mowings in 2015 (would have to be approved by current lawn care company)
- \$25 assessment for the entire Park neighborhood
- Raise the dues by 5%

Must give HOA Management 60 day notice on 1/27 that we are not renewing with them for 2015.

Grant is going to research getting lower trash service for Park residents.

Aquasizers said for \$500 we can put off getting the pool liner another year.

SPECIAL ASSESSMENT

Per the Bylaws, Section 4, Article 8, more than ½ of the residents must approve a special assessment.

Ray Walker made a motion to propose the dues be increased to \$60/quarter and a special assessment be charged in the amount of \$45. (The \$45 can be paid over the remaining three quarters of the year in payments of \$15). Vergil Esau made a second motion. Motion passed.

REMAINING BUSINESS

Although the Park is giving HOA Management a sixty-day notice, we are hoping they are willing to help us with some things on an “ala carte” basis.

Ray Walker made a motion to add Stephanie Hartman, Don Racine, and Vergil Esau to the bank account as signers. Alyson Houlden made a second motion, motion passed.

Regarding the tree that is down beside the pool, Vergil made a motion to have Suburban remove the tree for \$50. Stephanie Hartman made a second motion. The discussion was regarding adding other shrubs and limbs from the Park with the tree and to get a bid at that time. Review of the lawn care contract confirmed there is nothing regarding limb removal.

Ray Walker is going to talk to Chad, with Aquasizers regarding our contract with them and charges. Ray talked to resident Roy Richter regarding using his home to set-up router for the pool security system.

Discussed other ways to let the residents know about the upcoming "Budget" meeting.

Meeting adjourned at 9:12 p.m.

Alyson Houlden
Secretary