

The Park HOA Board Meeting

Meeting Minutes

January 11, 2016

Call to Order: The meeting was called to order at 7:00 pm by Stephanie Hartman and Seconded by Brooke Mueller in Grant Delmar's home.

Quorum Established: A quorum was established.

All Board Members Present

Teresa DeArk

Vergil and Kay Esau

Rob Hartman

Approval of Agenda: The agenda was unanimously approved as distributed.

Approval of Annual Minutes: The minutes of the previous meeting were unanimously approved as distributed.

Introduction of New Board Members and Contact Information

Angela Hottle, Moses Martinez, Brooke Mueller and Bill Packard all introduced themselves and stated contact information.

Board Elections – Meeting Times and Locations

Board members held discussion on which position(s) that they felt they would be best suited. It was unanimously decided that meeting times would remain the same. Board meeting locations and elections follow in the attachment.

Board Positions are:

Stephanie Hartman: President

Bill Packard: Vice President

Ray Walker: Treasurer

Angela Hottle and Brooke Mueller: Co-Secretaries and Social Committee

Grant Delmar: Assistant VP, Grounds, and Maintenance

Moses Martinez: Grounds and Maintenance.

Grounds Report (Service Agreement)/By-Laws and Covenants – Vergil Esau

Vergil reviewed issues in regards to the tree trimming, sidewalks and commons area lawn care. Avant Mowing was announced as our 2016 HOA lawn care service, replacing 2015 ProScapes. It was recommended that more budgeting be made for future tree trimming and limb removal.

Discussion also took place on connecting the Pawnee and Maize Rd section of The Park to the main commons by sidewalk and the clean-up of the creek in that same area. Grant is going to look into different options on the sidewalk request. Moses has offered to help out with the Grounds as well.

Vergil has offered to continue managing the HOA By-Laws and Covenants. Please be looking for information here in the next couple of weeks regarding some of the changes that will need to be voted on. A 75% vote is required to pass By-Laws, and a 50% is required for the Covenants. Your participation is needed and is greatly appreciated.

Treasurer/Pool Report – Ray Walker

Review on the 2015 budget began with talk about the 2015 HOA Annual Block Party, which was a huge success but also one of the higher over-the-budget costs. The Board was unanimous in agreeing that it was well worth the money, and it will be better budgeted for moving forward.

AquaSizers was our HOAs 2015 pool care and maintenance choice; the board unanimously opted to keep them on as such for 2016. The kiddie pool water was disappearing at a rapid rate. AquaSizers came out and solved the problem with ease and a lot less cost than what had been anticipated. After bids were reviewed for replacement of the pool liner, AquaSizers was, again, the unanimous choice.

Ray requested assistance on tracking down who to contact for dues when we get new neighbors. Brooke and Angela offered to help.

Executive Session on Trash Dumping in the Commons Area

Homeowner(s) are continuing to dump trash outside of their yard into the Commons Area. This situation is currently being addressed, and several neighbors are taking the initiative to help out.

Adjournment

Meeting was adjourned at 8:50 pm by Grant Delmar. The next board meeting will be at 6:30 pm on February 8th, 2016, in Moses Martinez's home.

HOA Secretaries:

Angela Hottle

Brooke Mueller