

The Park HOA Board of Directors Meeting

Meeting Minutes

Feb. 8, 2016

Members Present: Brooke Mueller, Angela Hottle, Ray Walker, Bill Packard, Stephanie Hartman, Moses Martinez, and Grant Delmar

Guests Present: Jerry King, David Mueller, Dale Reed, Mary Reed, and Teresa Martinez

Call to Order: The meeting was called to order at 6:04 pm, at Moses Martinez's home.

Quorum Established: A quorum was established. **All Board Members Present.**

Approval of Agenda: Changes to the order of the meeting agenda, motioned to approve the change and agenda by Angela Hottle, seconded by Brooke Mueller.

Approval of Annual Minutes: The meeting minutes from January 11, 2016 were approved as distributed.

Grounds Report – Grant Delmar:

Discussion regarding the pillars at the entrance at Yosemite and Glacier. Brick mason suggests we dig down to base and expose base/footing, pry up and jack it up. Re-support with concrete/stone. Lattice work is rotten so possibly utilize rot iron fencing leftover from the pool. Re-work backing behind sign and re-support, paint backing black. Grant has mortar and re-pack stones. Rob Hartman said the flower bed stones are laid and are loose. Mortar those a little and level them from the back. Add another sprinkler head to water flower bed from existing sprinkler and re-adjust heads. Bill Packard will check with a neighbor regarding his masonry skills.

Grant also observed sticks and branches thrown in the commons areas behind Yellowstone Ct. He will get a quote for No dumping signs and we will send out emails regarding dumping brush and the effect it has on the neighborhood and dues.

Grant mentioned that a homeowner had donated a lot of his time to the Pool House electrical work and Grant motioned we purchase a gift card for said neighbor. The motion was seconded by Ray Walker. Moses asked about the mowing company and when they will start mowing, when we will be invoiced, etc. Ray Walker was able to answer all questions.

Concerned Neighbor – Jerry King:

There are trash, leaves, and overgrown brush along the backside of the homes off of Denene. The HOA will place signs in the area. Ray motioned for Grant to get 3 “No Dumping” signs. Bill seconded the motion.

Concerned Neighbor – David Mueller:

David stated that the pool needs new paint around it. Prices ranged for the paint needed for a 6” band to go around the pool with no diving and depth markers. \$100/gallon for epoxy on the pool edge and to have the paint wrap around the coping to eliminate a rough edge. Ray Walker said he would ask Aquasizers if we should paint the edge of the pool before or after the new liner is installed. Stephanie motioned for the paint and work to be done by skilled homeowners and paid for by the HOA. This was seconded by Bill Packard.

Continued Grounds Report:

Discussion regarding joining the sidewalk from Pawnee Court to the rest of the sidewalks. Dale and Mary Reed mentioned that there had been a small walkway behind the homes and it had been torn up by a homeowner. The mention of adding a bridge or sidewalk to the area was well received. Ray is going to look for documentation from the past sidewalk company, and Moses will reach out to some concrete contractors as well. All agreed that meeting on a Saturday afternoon would be good to access the area and to address the brush, overgrowth, and trash in the ravine area. Moses would like to put a team together and re-establish a grounds committee inviting special skill sets.

Treasurer/Pool Report – Ray Walker:

Review on the accounting and the change over from accrual to cash accounting. Mowing from last year was paid off. Utility bills and insurance remain the same.

Pool Report: Still on schedule to get a new liner in April. Will patch the cover where it has been torn. Pool set to open May 15th. HOA will do own weed control and spray for bugs to save us \$150/month. Motor seals need replaced and will be \$150. Ray to confirm pricing. *On 2/11/16 approval via email by board to replace seals at \$150 for all 3 pumps.*

Secretaries Report – Brooke Mueller/Angela Hottle:

Website was renewed with the help of Cindy Ainsworth, nothing more to report. Brooke mentioned that most emails are regarding closings on homes. Angela will be assisting with the new neighbor greeting baskets. Ray to supply her with the list.

Bill Packard – Vice President’s Report:

Electrical boxes or transformers are leaking fluid or oil. One is located east of the sidewalk by the pool and one is in Reserve A. Moses mentioned they do that when they get too hot and that he would call Westar.

By-Laws and Covenants Review:

Need votes for approval, but can’t be done via email. Further discussion to come at the next meeting.

Meeting Time Review:

Brooke Mueller motioned for 6:00 pm to be the board meeting time instead of 6:30 pm. Motion was seconded by Stephanie.

Executive Session: 15 Minute discussion.

Adjournment:

Meeting was adjourned at 7:53 pm by Moses Martinez, seconded by Ray Walker. Motioned carried. The next board meeting will be at 6:00 pm on March 14th, 2016, Grant Delmar’s home.