

The Park HOA Board of Directors Meeting

Meeting Minutes

June 13, 2016

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

Guests Present: None

Call to Order: The meeting was called to order at 6:20 pm, at the Mueller residence.

Quorum Established: A quorum was established.

Approval of Agenda: Motioned approve by Stephanie Hartman, seconded by Grant Delmar.

Approval of Annual Minutes: Motioned approve by Stephanie Hartman, seconded by Grant Delmar.

President's Report – Stephanie Hartman:

Started handing out welcome packets/baskets. Brooke Mueller or Ray Walker will send the list of updated homeowners.

Garage sales went well, The Eagle didn't run the ad correctly and offered no explanation. The ad ran Fri and Sat instead of Thur-Sat.

Bill Packard – Vice President's Report:

Nothing at this time.

Secretaries Report – Brooke Mueller:

Garage Sale signs are put in the shed for storage.

Planters at the pool were filled with annuals and perennials. Ray mentioned we have had many compliments. Grant planted lilies on the backside of the shed that he will add mulch too.

Pool party will be held August 13th and will start around 1pm, hotdogs will be served at 3pm and we will wrap it up around 5 or 6 pm. Will ask Angela Hottle to request the same band from GracePoint Church from last year. Moses and Grant will provide grills. Stephanie will obtain drinks, plates, silverware, toys, goodies, and prizes. Brooke will request snow cone machine and popcorn machine from True Life Church, will obtain 400 hot dogs, and reserve the water slide (Ray will pick it up). Brooke will send out lessons learned on the event from last year to the board.

Multiple incidents at the pool have spurred multiple emails. Cards will be revoked if rules are broken. "No Running" will be painted on the pool deck. Pool Rules will be added to the website.

Bylaws/Covenant examples from other HOA's were sent from Vergil Esau. The board agreed that within 16.3 & 16.3.2 of our proposed Covenants we need to incorporate that "except with written authorization from the board," "trailers/vehicles/boats/etc. or its contents may not be seen over the fence by neighbors or be a nuisance."

Treasurer/Pool Report – Ray Walker:

Review of May financials.

Moved one of the cameras at the pool to get better view.

There is a mulberry tree that is causing issues for some neighbors. The board will take a look at the trees and get back with the neighbors.

Grounds Report – Grant Delmar/Moses Martinez:

Dumping signs will be installed within the next month in areas of concern.

Posts with cables will be looked at for installation in areas where people are driving in the commons areas.

The area where a path to Pawnee Court will be installed needs cleaned up. Moses and Grant will obtain bids. Grant motioned to check with our current lawn guy 1st. Motion was 2^{nded} by Brooke and carried. Moses will install shelves in the new shed. Brooke will touch up the paint. The sill plate needs holes drilled so we can return the drill.

The pop machine needs a new motor. Sat at 9 am a group will meet to install and lean the machine back.

A team will meet to look at the Entrance Sign this week.

Adjournment:

Meeting was adjourned at 8:26 pm by Ray Walker. Motioned carried. The next board meeting will be at 6:00 pm on July 11th at the Packard residence.