

DRAFT

The Park HOA Board of Directors Meeting

Meeting Minutes

July 11, 2016

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

Guests Present: Vergil Esau and Kim Logan

Call to Order: The meeting was called to order at 6:13 pm, at the Packard residence.

Quorum Established: A quorum was established.

Approval of Agenda: Motioned approve by Grant Delmar, seconded by Bill Packard.

Approval of Annual Minutes: Motioned approve by Bill Packard, seconded by Moses Martinez.

Covenants and Bylaws discussion with guest, Vergil Esau. The edit to the changes in the bylaws to read RV's and boats can be parked in driveways/other paved surfaces for up to 72 hours prior to or after a trip/outing. Vergil will provide verbiage to specify this in the Covenants and to also state that (in short) RV's other means of conveyance shall be parked or stored in either front, side, or side yard setback unless fully enclosed in a garage/shed and are not visible from the front of the home or street. He will also provide an exception and the language expressing this via email for the board to vote on. Then the verbiage will be included in the packets that will be mailed to homeowners for them to review and vote on new by-laws and covenants.

Flooding problems next to guest Kim Logan's house at 2518 S. Yellowstone Circle. Deep areas with standing water, with or without rain. It was suggested that someone on the board should write a letter or contact the city to clean out the drainage area. Moses noted there was also an area of concern near the walkway behind the homes located in the commons area between the two Yellowstone Courts, in the vicinity of 2603 & 2559 S. Yellowstone Ct. Rob Hartman, retired Engineer, will walk the grounds with Grant, Moses, and Bill to make recommendations on the commons area to be re-graded to improve drainage and will also recommend an Engineering group that can assist to improve drainage throughout The Park's commons. Stephanie motioned, Brooke seconded the motion.

President's Report – Stephanie Hartman:

Pool parties and deposits were mentioned. Brooke was against the idea as someone would have to track the deposits and parties held at the pool, unless a board member wanted to do this. No one on the board wanted to track this or had the time. The board decided to review the idea next meeting and the possibility of a lifeguard/pool employee for next year. *The board and fellow homeowners would appreciate everyone cleaning up after themselves at the pool.* Prior to anyone bringing over 6 people to the pool an email is to be sent to the park email address, which has not occurred this summer.

DRAFT

Catalogs for goodie bags were shown as examples for the pool party in August.
Request for the next meeting to be on August 1st. Stephanie motioned, Brooke seconded.

Bill Packard – Vice President’s Report:

Input on items listed in the grounds portion of the agenda.

Secretaries Report – Brooke Mueller:

Pool party will be held August 13th and will start around 1:00 pm, hotdogs, snow cones, and popcorn will be served at 3:00 pm and we will wrap it up around 5:00 or 6:00 pm. A list of items and who will gather what was distributed.

No Dumping sign was installed behind Denene St.’s ravine/wooded area. Brooke will get the other two signs from Ray Walker to install.

Armadillo sited at 2502 S. Yellowstone Circle. Two have been removed, one still at large. They create holes in yards approximately 3” wide and 4-8” deep.

Treasurer/Pool Report – Ray Walker (absent):

Review of June financials in Ray’s absence. All looked good to the board.

Grounds Report – Grant Delmar/Moses Martinez:

Jason, the current lawn guy, will bid cleaning up the ravine and installing a walk area/path from behind Denene St. to Pawnee Ct.

Moses will install shelves in the new shed.

The entrance sign was looked at by Bill and a mason, Danny, recommends us concreting below it and then he will repair the stone for free.

Adjournment:

Meeting was adjourned at 7:54 pm by Grant, seconded by Stephanie. Motioned carried.

The next board meeting will be at 6:00 pm on Aug. 1st at the pool.