

**The Park Board of Directors**  
*Meeting Minutes*  
June 13, 2017 at the Packard Residence

**Call to Order:** Grant Delmar called the meeting to order at 6:34 p.m., establishing a quorum.

**Approval of Agenda:** All approved of the agenda

**Approval of Minutes:** Rob Hartman motioned to approved May's meeting minutes, Bill Packard seconded the motion and all were in favor.

Board members present were: Grant Delmar, Bill Packard, Rob Hartman, Donovan Karber, Bob Ainsworth, and Brooke Mueller.

**Guest(s) Present:** Guests were present & will not be disclosed due to confidentiality.

**President's Report:**

Grant Delmar suggested the HOA not start legal services until it is needed. All were in favor.

Signage has been researched more for the Maize and Denene entrance. Grant will look into nicer signage than just lettering.

Grant will look into lanyards for the pool party.

**Vice President's Report:**

Bill Packard has the new pool rules sign and will install with the help of David Mueller.

**Treasurer's & Pool Report:**

Ray Walker went over the budget and the monthly statement. Reserve funds will be moved over to savings.

Electrical work will commence in the fall and a light will be installed on the backside of the shed area in a way that will not affect neighbors. There are too many items plugged into one breaker. Richard Schnitzler said he would help put in new GFCI outlets/breakers and will assist with other electrical work that needs done.

The key system didn't work while Ray was unavailable for a few weeks. Andy Stollard is to look at it and repair or replace.

Donnovan looked into getting wifi for the pool system. A few bids were discussed and will be installed if the system isn't able to run without it. Grant motioned to go forward with service, Bill seconded the motion. All were in favor. 2700 S Yellowstone will be the address to use.

It was noted that the hose reel needed hung. It was also brought to the attention of the board that the pool maintenance seemed to be lacking this year. Ray talked to Chad and they are going to look into it.

The dollar bill acceptor for the pop machine is out of service. All were in favor of fixing or replacing the bill acceptor portion.

The stuff in the lost and found basket needs donated.

Ray mentioned he may get business cards with blank lines for the board members to use when someone needs to contact them. The board neither agreed or disagreed.

**Secretary's Report:**

Brooke Mueller stated that one home upkeep letter was mailed and two more will be mailed via certified mail.

New neighbor packet for 2530 S. Denene will be made for new residents, Stanley and Manda Youngers for someone to deliver.

Bob Ainsworth stated that the lights in the bathroom need replaced and he would like to look into prices. Ray motioned to put in LED lights, Grant seconded the motion. All were in favor.

Pool party will be Aug 12<sup>th</sup>. There won't be a band this year. Brooke will request the same church that served snow cones return. Bob mentioned that he and Cindy could probably assist.

Richard Schnitzler went above and beyond with his help to the board while Ray was unavailable. He was able to fix multiple electrical, lighting, and gate system issues. The board agreed unanimously to get him a gift card and thank you.

**Ground's Report:**

Rob Hartman had 3 areas re-seeded with anti-erosion mattes. They seem to be working. Rob is going to get with the low water bridge contractors to finish that area.

Donnovan looked into basketball goal costs, they are \$1,200 each for solid ones. Rob found that concrete for the basketball court would be \$6.00/sf totaling around \$7,200. This will be put on the annual meeting agenda for voting to see if the neighborhood wants it.

Soccer goals will also be voted on at the annual meeting.

The meeting adjourned at 8:47 pm.

*The next meeting will be July 10<sup>th</sup> at the Hartman Residence, 2507 S. Teton Circle.*