

The Park Board of Directors
Meeting Minutes
July 10th at the Hartman Residence

Call to Order: Grant Delmar called the meeting to order at 6:35 p.m., establishing a quorum.

Approval of Agenda: Grant motioned to approve the agenda, Rob Hartman seconded the motion and all were in agreement.

Approval of Minutes: Grant motioned to approve the meeting minutes from the previous board meeting, Rob seconded the motion and all were in favor.

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

Guest(s) Present: No guests were present.

President's Report:

Grant Delmar had an issue with the boundaries of a new fence which were discussed in an Executive Session. All were in agreement that it needed elevated to legal services.

Vice President's Report:

Bill Packard has concern about the neighborhood and complaints. He feels we need to enable homeowners to correct issues instead of having us act as mediator and police. We're all part of the HOA and we all have the responsibility to take care of issues with kids building fires or needing correction at the pool as the first line of action. If issues don't get resolved after one on one conversations, then it can be brought to the board if they are unable to take care of it themselves. They can still notify the board to let them know of the occurrences if they want it documented.

As far as tree limbs go, the board will ask Jason from Avant Landscaping to grab the extra branches that have been cut down or have fallen after the recent storms.

Treasurer's & Pool Report:

Ray Walker went over the budget and the monthly statement. The kiddie pool liner, steps, and sidewalk work were all paid out of June's budget.

The key card system is fully functional again allowing edits after a few weeks of trouble. Anyone who had a temporary card can now get a permanent card by emailing in to the HOA BOD.

It's been noted that the toilets are not flushing well at the pool. Someone on the board will look into it and fix the issue.

People are not remembering to leave the pool before the gate locks at 10:00 pm. There is a system that costs under \$100 that will sound 3 alarms audible to the pool area and swimmers notifying them of the pool closure. Brooke Mueller motioned for Ray to purchase said system, Bob Ainsworth seconded the motion and all were in favor. A

reminder email will also go out with the meeting minutes about the pool closure times and that the HOA is not responsible for injuries if someone tries to jump the fence to exit.

Secretary's Report:

Brooke Mueller stated that two more home upkeep letter was mailed.

The Pool party aka Block Party will be Aug 12th. There will be snow cones, a LARGE SHARK blow up slide, a hat contest for all ages, a bike decorating contest for kids 10 and under, hotdogs, hamburgers, lemonade, and goodie bags! Brooke, Bob, and Cindy Ainsworth are coordinating the event. A few people will be needed to watch the water slide from 4:00 pm to 7:00 pm. Grant, Rob, and Bob will grill starting at 5:00 pm. Set-up will start at 3:00 pm. Cindy will check with the Esaus on printing prices for handouts, but Grant can print them at work for a very low cost, but will need a proof soon. A few kids will be needed to assist the Ainsworths and Karbers to hand out fliers a week before the party and then the board will treat them to Pizza. Any volunteers are asked to email in! A full list of events and times will be posted at parkbark.org!

Bob will be installing lights in the restrooms at the pool with help from Richard Schnitzler.

Bob inquired about the rocks off of Glacier. Rob and Grant will check with someone in the neighborhood who has a tractor to see if he can assist in moving them to the new path area in the ravine between Pawnee Ct and Denene to aid in erosion control.

Bob reminded the board that the Audit and Nominating Committees needed forms soon. Brooke will check with Kay Esau to see if she will coordinate the Nominating Committee. Bill will review his list for the volunteers of the Audit committee and touch base with them again so they can get the 2016 files from Brooke and Ray.

Ground's Report:

Rob Hartman has been coordinating a team to address the erosion issues in the neighborhood. He will be getting a quote for a large crate to go over the hole on Yellowstone Circle that could be a hazard for small animals. Gabriel and Grant Daniels assisted with moving rocks in the commons area, their strong backs and help was greatly appreciated! Any other teens (or the parents of the teens) who want to participate in community service are asked to reach out to the board.

It's been noted that the grass has been mowed a lot and there was a question on the occurrence and if it needs spread out. Rob will look into that.

Donovan told the board that since the key system is allowing edits and working he'll hold off on getting independent internet to the system.

It was mentioned that District 4 Councilman, Jeff Blubaugh's office did a survey of the District and our HOA rates the highest of all for satisfaction.

The meeting adjourned at 9:08 pm.

The next meeting will be August 14th at the Mueller residence.