

The Park Board of Directors
Meeting Minutes
Aug 15th at the Mueller Residence

Call to Order: Grant Delmar called the meeting to order at 6:38 p.m., establishing a quorum.

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

Approval of Minutes: Rob motioned to approve the meeting minutes from the previous board meeting, Bob Ainsworth 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: Kay Esau and Stephanie Hartman

Kay spoke to the board as she is will be serving as the Chairman of Nominating Committee with her husband, Vergil, and Cindy Ainsworth. She will be pulling various people from the neighborhood to either serve on the Committee or seven individuals to run for the Board of Directors. Bill, Brooke, Donovan, and Bob will all be coming off the board January 1st,2018 and four people are needed to replace them. Stephanie will be happy to serve if people who lived in other areas of the neighborhood can't be found.

President's Report:

Grant discussed the new fence a homeowner installed outside of his specified parameters with the board from July's meeting in an Executive Session. After review, all were in agreement that it needed further investigation.

Vice President's Report:

Bill Packard spoke about the Audit Committee. He will be reaching out to the proposed members in the next few weeks to coordinate a meeting. Ray motioned we go forward with the plan, Grant seconded the motion. All were in favor.

Treasurer's & Pool Report:

Ray Walker went over the budget and the monthly statement that was previously sent to the board. A new resident is in the neighborhood and Ray will send the board their information. Brooke Mueller will put together the new neighbor packet. Ray purchased 10 chairs on sale for the pool as many were broken. He sent Chad Hosford, owner of Aquasizers an email regarding the pool issues we've had this year. He's had more complaints this year than any other year he's been the pool "guy." David Mueller and Bob Ainsworth will coordinate fixing the men's restroom sink and re-attaching it to the wall. The board thanked them for their assistance.

Secretary's Report:

Brooke Mueller reviewed the addresses of the homeowners who received letters. One homeowner responded, one was returned, and one was received without a response to the board. She then spoke of other addresses that may need looked at as well. Bob spoke about concerned homeowners who wrote into the board. He audited the neighborhood and presented pictures of violations. The board agreed with many of the points concerned residents wrote and will address them. Some were regarding homeowners not maintaining their yards. Bob will draft official letters to the homeowners violating the Covenants for the board to review, then once approved, will send them via certified mail. Brooke will send a more detailed response to those emails sent in by concerned residents. Brooke mentioned that there are hotdogs left over and are in her freezer and that Bill has the left over buns in his freezer from Saturday's Neighborhood Block Party at the pool. It was mentioned a small party on Labor Day or before the pool closed would be nice. Initial review looked as though Labor Day would be the best day, but it was later found that date won't work. All thought the Party a few days prior went well and remaining supplies are located in the shed by the pool in large plastic totes.

Ground's Report:

Rob Hartman had the rock pile moved for \$150.00 from Glacier Drive to the creek bed behind Pawnee Court, where the new low-water bridge was installed. Will probably need bigger rock in the creek bed area and grass needs put in by the landscaping company. Rob noted several areas in the commons that needed re-seeding in the fall/spring and he will get prices. Brooke brought up that since financials were in a good place, maybe a tree company should be looked at for cleaning up the commons areas and trimming trees instead of depending on homeowners to do the work. Rob said he would get some quotes.

The entrance off of Maize Road onto Denene still needs lettering and Grant will follow up with the quotes he'd received. The entrance off of Ranier and Yosemite needs the stone re-pointed as some of the stones have fallen off.

The deep pool of drainage water next to Kim Logan's house needs a grate. Rob said he would draw up the design for Bill and Grant to get bids from welders they know. He mentioned he would like to add a stone retaining walls for the grate to sit on.

The meeting adjourned at 8:30 pm.

The next meeting will be September 11th Delmar residence starting at 6:30 pm.