

## The Park Board of Directors

### *Meeting Minutes*

February 19th, 2018 at the Hartman Residence

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

**Board members present were:** Grant Delmar, Jim Fallis, Jeff Griswold, Rob Hartman, and Ray Walker

#### **President's Report:**

Grant stated that the Denene Sign installation which was approved at the annual meeting, would be scheduled to take place in March. He put forward a motion that he order the letters which would be used in the sign. The motion passed and was approved by the board. He also stated that he would like to contact the Grounds contractor and get a quote about a preseason cleanup of the Commons.

#### **Vice President's report:**

Rob Hartman stated that he had followed up on the new playground equipment approved at the annual meeting with Donovan Karber, and was working on finalizing the purchase. He also stated that the edging around the playground had degraded, and recommended replacement. A motion was made at the board to get quotes for new edging and authorize a purchase which was expected to be around \$200.

**Treasurer's report:** Ray Walker discussed the balances in the accounts stating that at the time the board had sufficient funds in the accounts, and there would be another Quarter of dues collected before the seasonal grounds and pool expenditures would begin. Ray addressed the subject of delinquent dues. He stated that 11 delinquency letters were expected to be sent out in the near future. He stated that currently he expects to file liens on two properties unless progress can be made in collecting these accounts.

There was discussion on how payment would be made on the playground equipment as the debit card for the park had a maximum single transaction limit of \$2,500, and the equipment would be \$2630. He stated that he would pay with his card and be reimbursed by the HOA.

Ray also stated that the HOA is party to a foreclosure but that the HOA had a minimal amount of funds due on the property so there was no expectation of the HOA collecting these funds.

Ray also recommended that the Secretary have Signature Authority on the HOA Checking account. A motion was made to this effect and passed.

#### **Secretary's report:**

Dates and times for future Board meetings were rearranged as the meeting was scheduled to be held at the Nutter residence, but was changed due to illness. The April meeting will be held at the Nutter residence, 2450 Yellowstone instead of the Hartman residence as previously scheduled.

Jim Fallis stated that he had taken over maintenance of the Park HOA website, and had made the updates to reflect the new Board Members, as well as updated the meeting schedule on the website

The meeting was adjourned at 7:15 P.M.