

## **The Park Board of Directors**

### *Meeting Minutes*

May 14th, 2018 at the Fallis Residence

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

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

**Guests:** None

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

Grant asked for approval of the minutes of the previous meeting which was motioned and approved.

He stated that the Deneene sign had been installed on May 7<sup>th</sup>, with help from The Muellers, and Richard Schnitzler. He stated that there might be new shrubbery planted by the sign, and that he would check see if neighbors would be interested in watering the shrubs. There is a possibility that solar lights may be installed around the sign. Rob Hartman volunteered to price shrubbery, and Lee Nutter volunteered to source and price solar lighting.

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

Rob Hartman stated that the playground equipment would total \$3380.88 without installation. Rob stated that when he tried to pay for the equipment with the debit card it was refused, so it will be necessary for a check to be written. In order for the equipment to be installed the kiddy playground will have to be expanded and new edging installed. Between 36 and 48 feet will be necessary. There was a proposal to plant new trees around the kiddy playground. There was a discussion of the possibility of transplanting trees around the playground. The expense of watering the entrance sign was discussed, and the statement was made by Ray Walker that the usage was just barely above the minimum. Rob said that there was still a tree that needed to be cut up, and Grant stated that he would do it. Rob stated that Avant will spread seed in some of the commons area, and that Avant would supply mulch which could be spread on the cleanup day.

#### **Treasurer's report:**

Ray Walker stated that the pool had been checked and will require cleaning. The mechanicals at the pool will need maintenance but are adequate for now. Leak testing for the Kiddy pool was inconclusive so there is no plan to fix the apparent leak. The pools will need water but that will be done by the opening day. Brooke Mueller will provide flowers for the pool. The gate system was checked and is now working after some adjustment. There was discussion about sending out an opening announcement for the pool, and notifications for people needing keys to request them. Behavioral problems at the pool were discussed, and the consensus reached that these problems had to be handled on a case by case basis in a diplomatic manner.

Ray stated that he had not procured any insurance quotes, although he had made inquiries.

Ray stated April expenses were \$2900, with Avant being \$1545. May and June expenses will increase significantly as pool, and grounds expenses will increase. Overhaul of the pool mechanicals was discussed, and adding heat to the Kiddy pool was also discussed. Overhaul of the pool equipment is expected to be around \$8000. The pumps are 25 years old, and their replacement will need to be discussed at the meeting, along with renewing the Aquasizers contract.

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

Jim Fallis stated that he would put out information about the Neighborhood sale on the 14<sup>th</sup> through the 16<sup>th</sup> of June, along with information about the neighborhood cleanup day on the 9<sup>th</sup> of June. Lee Nutter said that he would work on contacting the owners of the properties that had issues in Kay Esau's email.

The Yellowstone Ct. Fence issue was discussed and one more visit was proposed.

The meeting was adjourned at 7:51 P.M.