

The Park Board of Directors

Meeting Minutes

July 9th at the Griswold residence.

Call to Order: Grant Delmar Called the meeting to order at 6:39 p.m. establishing a quorum. The previous meeting's minutes were approved.

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

Guests: None

President's Report:

The board discussed the recent vandalism issue at the Pool. Ray Walker stated that evidence had been handed over to the Police, and the Board conducted a vote in which it was the unanimous decision to try to prosecute the vandals, and attempt to gain compensation for the damage they inflicted. The Board intends to wait until it hears from the Police as to what can be done as far as prosecution goes.

There was discussion about whether to have a pool party on August 11th. It was decided that some potential volunteers would be contacted to see if they would be interested in planning a party.

Vice President's report:

Rob stated that the playground equipment will arrive July 12th. There was a vote by the Board to allow the purchase of edging for the playground. A vote to purchase gravel for the playground was also taken with costs in the range of \$500 - \$600. Rob stated that he had repaired part of the concrete sidewalk behind Yellowstone Ct. There was discussion about several residents complaining about trees in the commons which was creating a hazard to their property. The board looked at several of these trees, and decided to contact Real Wood Arborists about having limbs removed. Rob stated that he would talk to Avant about removing small branches in the commons.

Treasurer's report:

Ray Walker stated that \$637 had been spent in July. He stated that amount was so small due to the fact that no mowing expenses had been incurred. Year to date expenses were \$7000 less than last year, due partially to less mowing expenses, and as Grant stated large amount of volunteer work which had gotten several projects accomplished.

Ray stated that he had installed a new water fountain with help from Richard Schnitzler. The board voted to get a gift card for Richard in appreciation for many hours he has put into helping with projects such as the fountain.

Secretary's report:

Jim Fallis canvassed the Board members about finding volunteers for the audit committee, and the nominating committee.

Currently there are 2 residents that have expressed interest for the nominating committee, and 1 that has expressed interest in the audit committee. There were 2 more names brought up for the nominating committee and 1 for the audit committee.

New business

The board voted to go look at one property which had been complained about due to tall weeds and possible health violations, and also to look at the trees mentioned in the Vice Presidents report.

Lee Nutter said that he had looked for solar lights for the Denene sign but had not yet found anything satisfactory.

The meeting was adjourned at 8.23 P.M.

