

**The Park HOA Board of Directors Meeting
Minutes of Meeting - October 11, 2021**

Members Present: Jan Capps, Steve Carter, Vergil Esau, Kim Logan, and Shane Preble. Absent were Donovan Karber & Jim Fallis

The meeting was called to order by Vergil at 6:40 p.m.

Approval of Minutes: Steve moved that the minutes from the September 13, 2021 meeting be approved as printed. Shane seconded. Motion carried.

President's Report:

A discussion was held regarding some of the rental properties. Vergil reported that the property on Glacier Drive has been sold and will close at the end of October. A letter has been sent to a rental property management company notifying them of Covenant infractions that must be corrected. If this deadline is not met, fines will be assessed.

A suggestion has been made to the Board to post the names of homeowners who are past due on their dues in the PHOA Board Meeting Minutes. Many ideas were exchanged - possibly posting names if dues are one year overdue. It was decided to readdress this at the next meeting and, also, to bring it to the Annual Meeting.

Vice President's Report:

Donnovan did not have a report for this meeting.

Treasurer's Report:

Copies of the September, 2021, Financial Report were presented. The dues/fees/collections for the month of September were \$1,752.19 and expenses were \$7,831.27. As of September, 2021, the HOA has \$8,169.37 in checking and \$33,275.74 in savings with a total of \$41,445.11. We are \$13,446.99 under budget, but there are still some bills to be presented before the year is completed. A motion to accept the July Financials was made by Shane. Steve seconded. Motion carried.

Shane is still waiting on bids to come back for repairs that need to be done to the pool. As prices appear to be rising on pool supplies and repairs, he will meet with Jason to assure his bid is still accurate.

Projects for the 2022 Budget were discussed. Updating the website by Cory Capps will be included in next year's budget. Also, Steve will meet with our mowing and tree trimming people regarding prices for next year's projects. Vergil will look into some dirt work to be done along the walk paths.

Secretary's Report

The Annual Meeting was discussed again. Each board member's responsibilities were reviewed.

Grounds Report:

Steve will walk the Commons areas and the balance of his 2021 budget will be used for trimming and cleaning trees.

Pool Report:

Shane commented on how difficult it has been to get bids for the pool repair. Some companies don't work on HOA pools, others won't return phone calls, and others don't want to come look at the pool. He is still waiting on two bids, however, and will report when he hears from them. Indications are prices for pool supplies are going to be rising in November so there is an urgency to get a bid locked down.

Social Report:

As the churches on Maize are doing trunk-or-treat events, it was decided not to have a Halloween activity. Kim will be getting snacks for the annual meeting.

Nominating Committee:

The docket for the election of 2022 PHOA Board Members is set.

Adjournment: There being no further business, the meeting was adjourned at 7:40 pm. The next meeting of the Board will be held on November 8th, at 6:30 pm at Jan Capps' home, 2518 Glacier Dr.

PHOA Board Secretary
Jan Capps