

**The Park HOA Board of Directors Meeting
Minutes of Meeting - February 8, 2021**

Members Present: Jan Capps, Steve Carter, Vergil Esau, Jim Fallis, Donovan Karber, Kim Logan, and Shane Preble. Cory Wells, a guest homeowner, was also present.

The meeting was called to order at 6:28 p.m.

Vergil opened the meeting with an explanation of why the changes were made to Covenant 21 regarding the rental of property in The Park. Cory presented the timeline of the purchase of his home and his request to be “grandfathered” into the Rental Covenant. After a discussion, the appreciation of the Board was expressed to Cory for attending the meeting. The Board agreed that additional information was needed, so Vergil will contact our attorney for clarification.

Approval of Annual Meeting Minutes: Donovan moved, seconded by Steve, that the minutes of the December, 2019, Annual Meeting be approved as printed. Motion carried.

Approval of Minutes: Kim moved, seconded by Jim, that the minutes of the January 11, 2021, Board meeting be approved as printed. Motion carried.

President’s Report:

The Board discussed their priorities for improvements to The Park for 2021. Beautification of the overall appearance of our neighborhood was most important. All agreed with the continuing the Yard of the Month program, Christmas lights contest, and our Annual Clean-up Day. Making contact with some of our elderly residents to see if they have landscaping needs during Clean-up Day was also discussed. Some other ideas mentioned were: more play areas for kids, additional benches along the paths, a dog park, and more doggy bag stations.

Vice President’s Report:

Donnovan presented information on a GaGa Ball Pit. This is a sport for all ages and is similar to dodgeball. He will continue to look into cost, location, and feasibility. (Copy attached to official minutes.)

Financial Report:

Jim furnished copies of the January, 2021, Financial Report, noting that dues/fees/collections for the month of January were \$12,268.00 and expenses were \$929.65. As of January, 2021, the HOA has \$19,888.37 in checking and \$33,264.51 in savings. The monies in savings will be moved to a Money Market account to collect .25% interest.

Following a discussion regarding the delinquent accounts and accounts turned over for collections, Shane moved, seconded by Donovan, that the Board accept the Treasurer's January, 2021 Financial Report as printed. Motion Carried (Copy of report attached to official minutes.)

An Audit Committee of Ray Walker and John Williams has been appointed. They will meet to review the 2020 Financial Records.

Jim reported on the work he and Cory Capps have been doing on our website. He made a motion to update the website to make it more secure. Steve seconded, motion carried. Another motion was made by Jim to work with Cory and Westside Bookkeeping in setting up PalPal for online dues payments. This was seconded by Steve, motion carried.

Grounds Report:

Steve has contacted Waste Connections. Clean-up Day has been set for April 17th.

Pool Report:

Shane still needs to meet with Dave to review the pool procedures/contracts. Proceeding with the new pool heater that was approved by the vote of the homeowners in the annual meeting, will be discussed. The status of the additional lighting at the pool will also be part of that discussion.

Social Report:

Kim has been working to make contact with our new homeowners and renters. If anyone notices any For Sale signs in PHOA yards, please contact her. The Annual Garage Sale will be held June 10, 11, & 12th. Notices will be sent out to the PHOA.

Other:

Adjournment: There being no further business, the meeting was adjourned at 8:20. pm. The next meeting of the Board will be held at the Fallis Residence, 2534 Glacier Drive, on March 8th, at 6:30 pm.

Jan Capps
PHOA Board Secretary