

**The Park HOA Board of Directors Meeting
Minutes of Meeting – November 14, 2022**

Members Present: Vergil Esau, Donovan Karber, Samantha Prieb, Kim Logan, Shane Preble, Jan Capps and Steve Carter.

The meeting was called to order at 6:35p.m.

After the October minutes, which had been emailed, were reviewed, Steve motioned to approve the minutes and Jan seconded. Motion carried.

We had three homeowners' attend the meeting who are running for the board for 2023 and wanted to see what it was all about.

President's Report:

Vergil updated the board on an incident with a homeowner whose child was bit by a dog. Vergil visited with the dog owners and animal control was called. Vergil also gave us the final list of HOA Board Nominees from the nominating committee. There are 6 on the ballot and 4 spots on the board needing filled.

The main discussion on the night was the 2023 budget. Together as a board, we went line by line to talk about what the budget was for each category in 2022, what was spent so far in 2022, and what was projected being spent for the rest of the year. It was then decided on what the budget would be for 2023 based off those answers and some were made higher due to inflation. The proposed budget for 2023 will be sent out in a packet and shared at the annual meeting for approval.

Vergil also talked about what will happen at the annual meeting and what was needed from each board member to present.

Vice President's Report:

Donnovan had no new business to report.

Financial Report:

Jan presented the financial report for September and October (since she was unable to attend last month) to all members, noting that dues/fees/collections for the month of September were \$945.29 and expenses were \$11,963.44 and for the month of October

dues/fees/collections were \$10,512.00 and expenses were \$2,419.80. As of October 2022, the HOA has \$25,935.12 in checking and \$15,732.27 in savings. With no questions or concerns, Samantha moved, seconded by Steve, that the Board accept the Treasurer's September and October 2022 Financial Reports as printed. Motion Carried (Copy of report attached to official minutes.) Jan also informed everyone that there were a few homeowners with past due accounts. She said two accounts were turned over to a lawyer and three were turned over to collections. If your account is not up to date, please get this situated. Jan also updated the board that the website will be getting some revisions and will get a revamp come the new year.

Secretary Report:

Samantha let everyone know that the annual meeting will take place at the Cross Road Church on Maize Road at 6:30pm on December 12th. Please note, that this was wrong in last month's minutes and an email was sent with the corrected date. Samantha also requested that the board members send over what they want on the slide deck by December 5th so she can get it put together in time for the meeting. Samantha also presented a survey she put together to send out before the annual meeting. The survey pertains to what the neighborhood is interested in for future projects.

Grounds Report:

Steve reported on a lot of tree work that had been done in the neighborhood. Steve also brought a proposed bid for some additional tree trimming to be done. Steve moved to pay the \$1,150 for additional tree trimming and Donovan 2nd. Motion carried. Steve also let the board know that grass seed will be laid in the area where a big tree was removed earlier this year. He also mentioned that there is a small leak in the water irrigation area by the entrance. He is going to work on getting a bid to get this fixed before Spring 2023. Steve also mentioned he will get the water meter shut off to save money for a couple months.

Pool Report:

Shane let the board know that he is waiting for Jeremy to send over the pool bid for next year. Jeremy did ask if they can change to him coming 6 times a week to 5 times a week. Shane moved to table this conversation till January. Kim 2nd the motion. Motion carried.

Social Report:

Kim said she was unaware of any new homeowners but had seen an email from Samantha asking her about one. Kim is going to try to go to the address to get the information needed. Kim also asked if we wanted to do the holiday lights contest again and it was agreed upon by the board to do so. Kim will find someone to drive around and vote on this. The date for this contest will be emailed out once decided.

Other:

None

Adjournment: There being no further business, the meeting was adjourned at 8:22pm. The next meeting of the Board will be the annual meeting, held at Cross Road Church on Maize Road at 6:30pm on December 12th.

Samantha Prieb
PHOA Board Secretary