

The Park HOA Board of Directors Meeting Minutes
March 9, 2023

Members Present: Samantha Prieb, David Mueller, Jan Capps, Linda Franklin, Daniel Voyles, and Kim Logan

The meeting was called to order by the president, Samantha Prieb. The February minutes were presented and Jan moved to approve them and Kim seconded the motion. Motion carried.

President's Report - Sammie

Jay Russell Development - Sammie talked to Mr. Russell. He is waiting on completion of a drawing of the development at this time. The HOA committee working with the development suggested that all the homeowners receive available information on the project.

Vice President's Report - David

David had nothing to report.

Treasurer's Report - Jan

Jan presented the financial report. Income for February was \$4,412.60 and expenses were \$914.29. There is \$28,215.14 in our checking account and \$22,640.97 in our savings account. We discussed putting our savings into a CD or a money market account to earn more interest. Linda made the motion to put \$10,000 into a CD account and \$12,000 into a money market account. Dan seconded the motion. Motion passed.

The audit committee has two members so far, Roger Sperry and Mike Preston. We are still looking for more people willing to serve on the committee.

Jan needs a new pool contract for the 2023 year and is waiting for a new mowing contract for this year.

Past due accounts are about the same as last month. Five homeowners have been turned over to collections. Sammie and Jan will work on writing letters to homeowners that have overdue accounts.

Secretary's Report - Linda

Linda had nothing to report.

Grounds Chairman Report - Steve

Steve was absent but did report that a contract for mowing was being worked on.

A flyer will be sent out for the April 1 clean up day.

Pool Chairman Report - Dan

The new pool contract was discussed. We will continue using Integrity Pools since they did excellent work and the other bid was about the same cost. David moved to approve the contract. Jan seconded. Motion carried. We had some issues in the past with the computer and the pool card reader. We will continue to use the current card reader and look into another company for next year.

The pool will open May 20, 2023.

Social Chairman Report - Kim

Kim had nothing to report.

Old Business

Spring clean up is April 1.

HOA dues can be paid online using PayPal.

Linda and Sammie will receive training on the new website.

The pick up truck with the flat tire has been moved.

New Business

Linda will contract the person wanting a website for grounds. The current email will continue to be used and the grounds chairman will be notified of any concerns.

On the trash / recycling complaint, Sammie will work with Steve and talk to the person.

Jan moved to adjourn the meeting. Dan seconded the motion. Motion carried.

