

The Park HOA Board of Directors Meeting  
July 13, 2023 Jan Capps' Residence

Members Present: Samantha Prieb, Jan Capps, Linda Franklin, Dan Voyles, and Steve Carter.

Members Absent: David Mueller and Kim Logan.

The meeting was called to order by the president, Samantha Prieb. The June minutes were presented. Jan moved that they be approved. Steve seconded. Motion carried.

President's Report - Sammie

An unkempt backyard was discussed. Sammie will contact the city to see if anything can be done.

Some problems with underage children at the pool were discussed. A homeowner must be present for anyone under the age of 16 to use the pool. Our insurance will be affected if this is not enforced. We will provide a copy of the rules to the homeowners involved to ensure that there are no further problems.

A nominating committee needs to be appointed for next year's new board members. Three new members will be elected in December. Sammie will work on that.

Treasurer's Report - Jan

The July financials will be presented next month.

We have collected several of the past due accounts.

We will be contacting Westside to see if the HOA dues can be billed through emails instead of the mail.

Secretary's Report - Linda

We have had 44 emails this past month.

### Grounds Chairman's Report - Steve

Work has been completed on some needed trees.

The irrigation system at The Park sign has been repaired.

The July Yard of the Month goes to Cory and Becky Norton, 2526 Glacier Drive.

### Pool Chairman's Report - Dan

The leak we thought might be at the pool ladder, appears to be ok. We'll check on the water usage on the next bill.

We discussed new lounge chairs and will try to find some on sale for next year. Dan has repaired the current ones that needed some screws tightened.

A new clock was purchased due to a storm damaging the old one.

### Social Chairman's Report - Kim

Kim was absent but she did give Jan some information. Kim has worked on cross referencing a list of names from the audit committee.

Pool keys for renters were discussed. Since renters can change and we are not notified we need to deactivate their pool cards at the end of each season so that updated information can be obtained.

The Pool Party will be held on August 19 from 3 to 6pm. Games will be held from 3 to 4:30 and then hamburgers and hot dogs will be served from 5 to 6pm.

### Old Business

Nothing is new on the Jay Russell development.

Garage Sales will be held September 21 to 23.

### New Business - None

Steve moved to adjourn the meeting. Linda seconded. Motion passed.