

The Park HOA Board of Directors Meeting
June 6, 2023 Dan Voyles Residence

Members Present : Samantha Prieb, David Mueller, Jan Capps, Linda Franklin, Kim Logan, Dan Voyles, and Steve Carter. Michael Preston from the audit committee was also present.

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

President's Report - Sammie

An email was sent to homeowners about the Metropolitan Area Planning Commission Meeting on June 8 concerning the Jay Russell development planned to the south of us. Our neighborhood garage sales will be held September 21 - 23. We will be putting up banners when the time gets closer. Be sure to get a city permit if you are planning to hold a sale.

Vice President's Report - David

We will be purchasing some additional signs for the walking paths asking that the paths only be used by our residents.

Treasurer's Report - Jan

Michael Preston gave the yearly audit report. The committee reviews the HOA financial records and checks the HOA directory of current residents. The committee recommended that we add a statement on each bill that a \$7.00 fee will be added if not paid within 30 days. Jan made a motion to clarify a previous motion from a few years ago stating that a 10% charge would be added if an account was not paid in 30 days. Steve seconded the motion. Motion passed.

April financials had a question last month concerning the cost of a high water bill. It was due to a \$175 license fee. Kim moved to approve the April financial report. Dan seconded. Motion passed.

Income for May was \$4,521.89 and expenses were \$4,301.51. There is \$41,625.14 in our checking account, \$12,027.96 in our Money Market account, and \$10,033.45 in our CD. David moved that we approve the May financial report. Jan seconded. Motion passed.

Letters were sent out to homeowners with past due accounts. Several accounts are now paid up. We will continue to send out notices to homeowners who are behind on their dues.

Jan is checking on the possibility of Westside sending out email bills in place of mailing them out for the quarterly dues.

Secretary's Report - Linda

We have had over 64 emails in the past month from homeowners.

Grounds Chairman's Report - Steve

There are several limbs and branches down in the commons areas. We are working on getting them cleaned up as soon as possible. Steve will get some estimates for a tree that needs to be cut down.

A new mowing contract with Avant Lawn and Landscape was presented for the next 3 years running from 2024 to 2026. We contacted some other companies and their cost could not compete with Avant's. Jan moved that we approve the new contract with Avant, Steve seconded the motion. Motion passed.

There is a valve that needs replacing on the irrigation system at The Park sign. The estimate to repair the leak was \$425. Jan moved to approve the repairs, Kim seconded. Motion passed.

Steve is looking into making Pet Waste stations for the Commons Areas.

The yard of the month for June is Vergil and Kay Esau's yard. They live at 2538 Glacier Drive.

Pool Chairman's Report - Dan

The pool opening was delayed a few days due to a broken valve. The city replaced the valve and will now be turning the valve on and off for us.

The pool is using more water than usual due to a possible leak. It will cost \$375 to find and fix the leak. Dan moved to fix the leak. David seconded. The motion passed.

Social Chairman's Report - Kim

The Ice Cream Social is tentatively set for June 24 from 12:00 to 2:00. We will email residents if the weather is a problem.

The Pool Party will be in August. We are still working on the details.

Old Business - None

New Business - None

Dan moved to adjourn the meeting. David seconded. Motion passed.