

The Park HOA Board of Directors Meeting
May 11, 2023 Jan Capps' Residence

Members Present : Samantha Prieb, David Mueller, Jan Capps, Linda Franklin, Kim Logan and Dan Voyles. Steve Carter was absent. We had one guest, Preston Hart.

The meeting was called to order by the President, Samantha Prieb. The April minutes were presented. David moved to approve the minutes and Kim seconded. Motion passed.

President's Report - Sammie

Sammie passed out information concerning the Jay Russell project. This was the same information emailed to homeowners earlier this month. There is some playground equipment that needs to be repaired. Also the sidewalk by the pool has a hole.

Vice President's Report - David

We want to have new signage concerning trespassing on the walking paths before the new development is completed. We might buy a few signs this year and more later. David will check on the cost, then we will discuss it next month.

Treasurer's Report - Jan

Income for April was \$11,588.47 and expenses were \$2116.00. There is \$38,972.22 in our checking account, \$12,008.89 in our money market account, and \$10,000.00 in our CD.

We are looking into the possibility of Westside sending our emails for dues rather than mailing them. This will save postage.

The water bill for March was questioned. Jan will look into that.

The Audit Committee will have a report at our June meeting.

Letters are being sent out to residents who have past due accounts. There will be no pool access if accounts are past due.

It was decided to wait to approve the April financials until the water bill was clarified.

Secretary's Report - Linda

Board members were asked if they were receiving emails. It was noted that sometimes the email sender wasn't identified.

Grounds Chairman Report - Steve

Steve sent us information about Pet Waste stations. The two options as of now are \$227.77 or \$224.77. We will think about this later. The possible placement could be the playground / pool area.

We were informed that a tree removal company left twigs, ruts, and moved a boulder when working.

The May Yard of the Month is Michael and Susan Dudek's home at 2548 Glacier Drive.

The mowing company is working on getting us a current contract.

Apex Lawn will repair a water leak and start the system up. The work will cost around \$200.00. Jan moved that we proceed with the work. Dan seconded. Motion carried.

Pool Chairman's Report - Dan

The card reader at the pool is working as of now. A new reader would cost around three or four thousand dollars. We will discuss replacing the current one at the end of the season.

Replacement cards to the pool will continue to be \$25.00.

Pool conditions will be monitored and if the conditions dictate, the heater is available to use.

The tentative opening date is May 20.

Social Chairman's Report - Kim

Kim has been contacting new residents.

The neighborhood Pool Party will be on a Saturday in August. The exact date will be determined later. Our Park Ice Cream social will be on June 24.

Old Business

Garage sales were discussed. We will survey the people who want to have one with a choice of June or September.

New Business

Insurance policies were discussed. Jan will take care of this.

Our guest, Preston Hart, asked about trash prices. The website needs to be updated. He also inquired about changing the covenants so that chickens would be allowed. This would need to be voted on by the Park residents at the annual meeting in December.

David moved to adjourn the meeting. Jan seconded. Motion carried.

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