

Parkmor Heights Board meeting

August 15th, 2024

Members in attendance: Adam Brown- Michael Angelo- Stephen England- Pat Shivers – Sharon Zeilmann- Mark Allen

Homeowners in Attendance- Barb Fleming, John Fleming, Pat –Susan Brown- Ashley Friend

Meeting was called to order at 7:02 Pm by Adam

Secretary Report – Adam read through the minutes from June. Sharon motioned to approved and Pat seconded. Minutes Approved.

TREASURER REORT- We currently have 10,083.48 in the money market and 18,357.32 in the checking and a CD 0000 earning 5%.

There was an unexpected expense this month- Stephen and Frank spent time repairing a broken sprinkler line that took 6 hours- so HOA paid them \$25 /hour for their time, but we received compensation from the city of Nixa since this was damaged by the AT & T contractors when they came out to do the fiber optic.

We discussed the CD for 10,000 that is coming due before the next meeting. Motion was made by Mark Allen to renew the CD again at best rate possible- Pat Shivers seconded the motion. Michael will renew the CD.

Total HOA dues collected with late fees this year was \$34,023.67. Appears we may have a surplus at year end, not all bills paid yet.

POOL COMMITTEE- Susan Brown pulled weeds and Stephen sprayed for the weeds as well .

On June 27th we had to have a special cleaning done due to foreign items in the pool. Buster Crabbe came out and cleaned this for us. A light by the pool was fixed. Water has been being added to the pool every day. It has an Auto Fill setting, but still has to be checked. If power goes out the timers for the lights and the auto fill do not work.

On July 15th there were many cars and teens at the pool without supervision-

Liberty Electric was in town working on the pole by the pool and the power went out. The settings have been messed up due to this.

GROUNDS COMMITTEE- We had some trees and damage in the subdivision- several truckloads of debris were removed and cleaned up.

Pond- 1 fish died . but this seems normal, we had one dead last year as well. Seems to have a little extra debris around due to all the rain and fallen branches and things . Stephen mentioned that after this term he will not be running again or working on any of the committees. We will look to replace and train someone to take over the pond maintenance.

Sprinklers in common area- Stephen and Frank were checking and working on the sprinklers . this is how they found the leak in the line and then repaired it- these are the funds that were reimbursed to us by the City.

ARCHITECTURAL COMMITTEE- John stated we have gotten a lot of requests for updates . Currently there is a homeowner with a plastic shed in their yard that Stephen and Adam will go to speak to directly with them as this does not follow the RCC guidelines. Some yards have not looked the best – we will try to discuss this with them .

WELCOME COMMITTEE- we will have 2 new families coming- 1 end of this month and 1 next month.

Neighborhood Watch- Couple incidents have happened – one with some teenagers around the pond and another with some teens in neighborhood.

Communications- Website being discussed for better communication and also Architectural requests.

SOCIAL COMMITTEE- We will have our event on October 19th – similar to last year

OLD BUSINESS- need to try and find committee members to work on certain things within the HOA.

We will try to find some new volunteers.

NEW BUSINESS:

BOARD OF DIRECTORS Nominations- The nominating committee needs to have 3 members . we will have openings for 4 board members .We need one rep from Board and then we will need 2 more

members not on the board – Adam nominated Mark Allen , Sharon seconded and Pat approved for Mark Allen to be the Board nominating member .

ENTRANCE SIGN- Discussion to repair or rebuild the entrance sign . Stephen made motion to repair the sign, but if something happens, the we would re-build the sign . Costs for repair is approx. \$1500- rebuild would be \$4500. Pat seconded the motion. All approved .

WINDMILL- On Hold at this time

OPERATIONS MANUALS - Adam has created a sample manual as a guide and ALL Directors will make their manuals specific to their roles .

HOMEOWNER FORUM: Windmill- was discussed- Adam motioned to remove \$2000 in funds towards the windmill and postpone for now- Mark seconded

Motion by mark to adjourn at 8:45 pm. Stephen seconded