

Parkmor Heights Homeowners Meeting - Tuesday December 17, 2024

Board Members Present: Adam Brown- Sharon Zeilmann- Vicki Allen- Mark Allen- Pat Shivers- and Jon Sales- Michael Angelo

Homeowners Present: Linda Robertson- Ashley Friend- Frank Larson- Rick and Jill Akins- Pat Hackett and Barb Fleming-

SECRETARY REPORT- Sharon read the Meeting minutes from the October Meeting- Adam Approved- Michael seconded and the Board Approved the October Minutes .

TREASURERS REPORT: The current balance on the checking account is \$8938.02 and the Money Market fund is \$12,086.84. The CD is \$10,285. We had a last-minute invoice for Fertilizer for \$650. After this was paid, we are under budget by \$2,128.02 for the year. Frank Larson mowed the Common Area in the late fall that saved additional mowing costs. Michael also already moved the \$2,000 into our Money Market fund as budgeted for larger maintenance and repairs. For 2024 we were under budget on pool and pond chemicals. Need to circle back to confirm where the expense for the trees was classified.

Sharon will send an e-mail to the Rosencrantz for their HOA dues since they are out of town.

POOL COMMITTEE- There was nothing at this time

GROUNDS COMMITTEE: Two new trees were planted near the pool. It was noted that someone has been adding Christmas decorations to one of them.

ARCHITECTURAL COMMITTEE: Nothing new at this time

SOCIAL COMMITTEE: A new family moved in by the pool. Susan Brown needs to provide them with the welcome packet and go over the documents with them.

NEIGHBORHOOD WATCH- Nothing at this time. There was discussion about some people not getting mail as expected -If you do not get mail, check with the post office to see if there was hold on it even though you did not place it.

COMMUNICATIONS: Discussed our website- Tim Frank and Susan Brown will continue to look into possibly updating the website.

OLD BUSINESS-

1) We will need new committee members for Pool, Grounds, Architectural Review, Long Range Planning and Social this coming year.

2) OFFICER MANUALS: Need to get manuals together to hand out to new officers.

Picked Meeting dates for 2025-

- February 20
- April 17
- June 19
- August 21
- October 16
- November 20 - General Meeting
- December 16 (Tuesday)

OFFICER SELECTION for 2025:

Adam nominated Frank Larson to be on the Board as a 1 year term to fill Aaron Kutilek's vacated spot – Mark seconded- All approved

PRESIDENT – Adam Brown was nominated to continue as President . Sharon made motion to approve - Mark seconded- All approved

VP- Adam made motion to approve Mark Allen as Vice President- Linda seconded- All approved

Secretary : Adam motioned to keep Sharon Zeilmann as Secretary- Michael seconded- All approved

Treasurer- Pat Shivers was nominated- Mark made motion to approve – Michael seconded- All approved

Asst Secretary- Vicki will step down- Linda Robertson was nominated -Adam made motion to approve - Mark seconded-all Approved

ASST Treasurer: Rick Akins was nominated by Adam who made motion to approve- Pat seconded- All approved

CHURCH DONATION- Mark made a motion to donate \$200 to the church from our 2024 budget as a thank you for our meeting space- Stephen approved. All approved

HOA signs will be stored in Linda's Garage

POND- The pond drain work needs to be prioritized this year to stop further washout on the outside of the drainage pipe- we will use long terms funds to pay for this. It needs to be done to prevent the ground from caving in damage to the sidewalk. Frank Larson will partner with Stephen England to find fill soil to have on hand so that work may begin when the pond level goes low enough for the work to take place. Questions were raised about the possible need to dredge the pond at some point in the future. It was noted that this could be very expensive. Stephen stated that he would check into this and share what he learns.

WINDMILL- Discussed the repair of the windmill. We agree that we should repair the windmill this coming year of 2025 and utilize professionals for the repair as we have already been planning this in our reserve funds and it would be safer than having neighborhood volunteers take on the project. It was also discussed that, once repair is made, a maintenance routine will need to be established.

HOMEOWNERS FORUM: Nothing to bring up

Michael motioned to adjourn at 8:24 pm- All Approved