

PARMOR HEIGHTS BOARD MEETING October 17,2024

BOARD MEMBERS PRESENT : Adam Brown, Sharon Zeilmann, Rick Allen, Michael Angelo, and Vicki Allen

HOMEOWNERS PRESENT : Ron Kramer, Ben Shelton, Linda Robertson, Larry and Jeannine MC Croskey

Meeting started at 7:10pm – Sharon read the minutes from August, Mark Allen Approved and Adam Seconded, and the Directors approved the Minutes

TREASURERS REPORT-

Treasurers report- Michael stated that we currently have \$8860.76 in our checking account and \$10,085.16 in our Money market account. The CD is currently \$10,285 at 4.00%. Michael and Pat will do some research for rates and accounts to possibly move the accounts. Once we finish paying our bills and also our taxes for the year, it appears we will have a surplus of Approximately. \$2000 even after moving money to the Money Market of \$2000 that we normally do. The funds for the sign repair of \$ 1500.00 had been approved to come out of the Money Market, but Michael paid the bill out of the checking account. Even with this expense, we will still have a surplus of approx. \$2000-2500.

Adam went through some of our budgeted items to see where we had some savings over what we estimated. we had big savings in chemicals, landscaping, fertilizer, and irrigation.

Michael is going to re-check the pool budget since the total budget was \$12,550 for 2024 and as of today we only spent 6309.83. He will advise at next meeting if this should be updated

Mark Allen motioned that we leave our budget on these items the same for 2025 and Michael Seconded this and the motion was approved.

COMMITTEE REPORTS:

Pool Committee- Barb Fleming Officially notified the Board of her resignation as Committee Chair. She wanted to thank Frank Larson for replacing the manual water timer for filling the pool.

The Pool Officially closed 09/02/2024. A Big thank you to Terry Larson, Deb Robinson, and Barb for scrubbing the chaise loungers and cleaning them and letting them dry on Wednesday, September 4<sup>th</sup> . John and Barb covered them with the tarps on Friday, September 6<sup>th</sup>. There were 2 other homeowners that Barb wanted to thank, Pam Wilson and Liz Rohach for their help as well.

Grounds Committee- Stephen will blow out and set up the pool house pipes to not freeze. Adam and Stephen will be picking up 2 new trees for the common area that had been approved to be paid from the budget. There will be a community wide email go out for all homeowners to assist in a Fall Clean up in the subdivision on November 23<sup>rd</sup>.

Lawn Service- will be mowing one more time this season.

Stephen will not be able to continue with the grounds work – he will train someone to take this over for him. Linda Roberston offered to assist with this.

Architectural Committee- The homeowners that have the plastic shed in their yard were spoken to by Adam. The homeowner had this prior to the new RCCS and so it is grandfathered in.

WELCOME COMMITTEE – Ben Shelton at 903 Denali, a new homeowner, was at the meeting. Susan will get with him for the new homeowner forms.

Neighborhood Watch – nothing at this time

Communications- We have the website with all out Info- Discussion was held about updating our Facebook page, but nothing concrete has been done yet –

SOCIAL Committee- Festival will be October 19<sup>th</sup> .

Security issues: Discussion was brought up about having some ID or badge for when you go around the pond so we can tell who are residents or not. Trying to discuss for safety issues and security.

Pool Cameras – discussed upgrading the cameras for security and safety

Directors Nominating Committee- Mark Allen is heading this committee- there are 3 positions that need to be filled this year for the Board – Adam will appoint someone to fill Aaron Kuteliks position

NEW BUSINESS- November 21st will be the next General Meeting – Email to entire HOA will go out by Nov 12<sup>th</sup> notifying ..

Homeowners Forum- Larry and Jeannie Mc Croskey were at the meeting and asked about the windmill- His grandfather installed it on its location . He stated that if the HOA chose not to repair it they would be willing to pay for the windmill and also take it down. They would like the chance to purchase the windmill if it ever was decided that it should be sold.

Adam motioned to adjourn the meeting at 8:30 and Mark Seconded it and the motion was passed.

\*\*\*\*\*Addendum to October Minutes for: Action Without Meeting in our Oct minutes according Article III, Section 7 of our By-Laws. On October 21<sup>st</sup> we had a Vote by Email per the below:

On Oct 21, 2024, at 3:35 PM, [at\\_brown@comcast.net](mailto:at_brown@comcast.net) wrote:

All, we're getting closer to running our Board of Director nominations by the book, but still missed a bit. I was to have nominated the Nominating Committee for your approval at last week's meeting. We already had Mark as our Board Member, but needed two non-Board Members as well. We have those now: Barb Fleming and Linda Robertson.

Thus, for the record\*, **please reply-all with yeah or nay** for the following:

**The Nominating Committee for the 2025 Board of Directors shall consist of:**

- **Mark Allen - Chair and Board Member**
- **Barb Fleming - Member**
- **Linda Robertson - Member**

The below is a Yeah from Sharon.

I have also corrected the distribution that looks like it included our prior Board (not sure how that happened - Sharon, please check to see if need to update a group list).

I also vote Yeah to approve of the Committee.

We also have Yeah from Michael, Jon, and Mark. Pending response from Pat (on vacation in Europe), Vicki and Stephan.

Thus, majority 5 of 8 have approved and the Nomination Committee is approved.

Sharon, please record this Action Without Meeting in our Oct minutes according Article III, Section 7 of our By-Laws.

On Oct 21, 2024, at 8:05 PM, Parkmor Heights <[parkmorhoa@gmail.com](mailto:parkmorhoa@gmail.com)> wrote:

YEAH FOR ME

On Thursday November 14<sup>th</sup>- Mark Allen submitted the following for the candidates:

As per the bylaws the nominating committee has to make public the results of our nominations to be voted on in the general meeting in seven days. We only have two nominees to advance to the board. John Sales and Linda Robertson. We will continue to work to get more nominees to nominate at the meeting.

Mark Allen  
Nominating Committee Chairman