

# Parkmor Heights Homeowners Association

October 13, 2022

## Regular Meeting - Agenda

Attendees (in person):

Kevin Stearns, Jon Sales, Stephen England, Michael Angelo, John Fleming, Barb Fleming

7:15 PM, The meeting was brought to order

- The minutes from 8/18 were reviewed and approved

### Committee Reports

#### Treasurer's Report:

- Kevin opened the meeting by discussing that a replacement for Alice to is still needed to fill in the treasurer's position for the remainder of the year
- The HOA spending is under budget as of YTD end of September
- Money market and checking account balances were reviewed
- John Fleming motioned to accept the budget, John Sales seconded

#### Pool Committee Report:

- Barb advised she and Pam cleaned the pool chairs
- Barb asked if the old white chaise pool chairs should be thrown away
- The committee will make sure that full weekly waste disposal service is not being paid for during the off/winter season
- Committee members discussed buying a tarp to cover and secure the pool chairs
- John Fleming will purchase the protective tarps and locking devices

#### Grounds Committee Report:

The following items were discussed by the grounds committee:

- New pond chemicals that will need to be purchased
- The shut down date for the common area irrigation system
- How to remediate areas with dry patches of grass resulting from the summer drought

#### Architectural Committee Report:

The committee addressed several homeowner modification requests:

- 707 Zion Way: front door replacement
- 905 Yellowstone: major landscaping project
- 1004 Glacier: expand deck with pavers
- 702 Cascades: repair and replace existing deck and railings

- 1010 Glacier: roof replacement
- 602 Cascades: repaint garage door and shutters
- 907 Yellowstone: replace 10 south facing windows (2023) and pergola staining (2023)

#### Old Business:

Ongoing discussions regarding old business topics:

- Purchase a rain gauge water sensor for the pool irrigation system
- Distributing welcome kits to new Parkmor Heights residents
- Creating committee operational kits/books after the December 7<sup>th</sup> meeting
- Website updates for 2023 to include board members and neighborhood watch members
- New pond signs and resident only signs
- The 2023 HOA dues would not increase, the dues payment due date will return to January 31st

#### New Business

Discussions regarding new business topics:

- Forming a nomination committee to nominate new committee members for the upcoming November meeting
- Forming a social committee
- The neighborhood watch reported a Medicaid insurance person soliciting business door to door
- Kevin will contact Bill Brandt to see if he's interested in filling the treasurer's position for the remainder of the year

#### Homeowner Forum

Barb discussed the 2023 budget and had questions regarding budget increases from January

The meeting was adjourned

Next Meeting Date: November 17<sup>th</sup>, 2022