

PARKMOR HEIGHTS HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING: 06/24/2021

Attendees: Gina Hewitt (President), Jon Sales (Vice-President), Bill Brandt (Treasurer), Judy Robison (Secretary), Alice Scroggins (Asst. Treasurer), Bruce Robison and Rick Hermann. The meeting was held in the community room of Firehouse #1. Homeowners present: Loretta Hermann, Ron Torbit and Pam Wilson.

**Secretary's Report:** Judy reviewed the minutes from our last board meeting on 05.20.21 that were taken and transcribed by Assistant Secretary Kristy Vunesky. With no corrections or amendments, Bill made a motion to accept the minutes and Alice seconded the motion. All voted in favor.

**Treasurer's Report:** Bill reported that the May 31st balances were: \$25,103.72 in checking and \$14,598.17 in Long Range Reserves. Bill reminded the board that annual insurance premium would be due soon (\$1435 currently with a projected change to \$1900) and felt the comparisons he did last year justified staying with American Family again this year. Judy made a motion to accept the treasurer's report with Bruce seconding the motion. All voted in favor.

**COMMITTEE REPORTS:**

- **Pool Committee** – Bill stated that the lights were changed out prior to opening the pool. He also stated that the HOA purchased four loungers and the Pool Furniture Contribution group purchased an additional four loungers and tables. There is a little over \$60 still left in that fund for future pool equipment. Bill also stated that Buster Crabb only charged \$839 this year to open the pool (compared to \$1069 last year). Judy inquired who the 2021 Pool Custodian was and was advised that Caleb James was the main custodian with Tara Robinson as his back-up.
- **Grounds Committee** – Rick stated that Wicker Well Service switched out the well pumps so we are operating with the new pump – usually running 86 mins pumping 12 gallons a minute which gives the pond fresh water that helps with the filament and healthy bacteria. Rick reminded all that it will run through the winter and that the breaker needs to be turned off when we have heavy rains. Rick also advised that the overflow leak has been patched but not tested as we haven't had enough rain since patching.
- **Architectural Control Committee** – Gina shared that the ACC has processed four requests in the last month...one roof, one screening of a porch and two landscaping. Judy advised that she would work with Tim Franck on getting a fillable document online. Request was made that the board be cc'd on petitions being submitted.
- **Social/Welcome Committee** – Nothing new this month.

**OLD BUSINESS**

**Pool Furniture Contribution Program:** Bill shared current activity in above Pool Committee report.

**Solar Panels:** This topic is currently tabled for future discussion.

## **NEW BUSINESS**

**Windmill:** Rick and Bruce explained that the chain broke that was locking the windmill down. One of the blades is almost totally loose and in danger of falling. A short-term solution is to remove the blade and chain it down again. Bruce advised that this particular windmill is only one of two of its size – which adds to its value. Rick stated that there are not many people who work on windmills but that Graber Drilling (an Amish company) is going to be visit and given an estimate on welding ours.

**Dispute Resolution Committee:** Gina stated that she would like to form a committee to respond on disputes. She stated these are not frequent, but felt this would be a more expedient way of handling these situations and not always having the same people dealing with resolutions. She asked that names be submitted to her.

**Solutions Roofing Company:** Bill advised that he had been trying to reach this company regarding the work done on the Pool roof. He has been getting the run around and cautions any homeowner looking for a roofing company that this one has questionable customer relations.

## **HOMEOWNERS FORUM**

**Pool Cleanliness:** An observation was made that Buster Crabb did not seem to be maintaining the pool as well as in the past. There is dirt and debris found after their maintenance trips. Bill stated that he would look into this, but also suggested that with the high winds we have had in the past weeks that the debris may be blown in after their visit.

**Trash and Weeds:** Quoting the RCCs, question was asked about a homeowner who is not weedeating around their property. Also a homeowner has started placing a collection of what appears to be junk and piling it under a tree. Gina stated that other complaints have come in about this and a committee will be visiting that homeowner soon.

**Aerator Noise:** Question was if this could be muffled in some way. Rick advised that the air pump is in the wellhouse and that the fan must run continuously during the summer to keep the compressor cool. He added that the compressor has a filter that needs to be changed every 6-9 months. The unit can be turned off during the winter.

**Fishing Passes:** Question was asked if we would consider selling passes to “outsiders”. Answer was “most likely not”. Judy added that every year she gets 2-3 requests from neighboring subdivisions asking if we sold passes to the pool. She stated that her standard answer is that our pool size limits use to only those living in our subdivision.

Next Board meeting is scheduled for Thursday, August 19, 2021. This will be an in-person meeting in the board room of Aldersgate United Methodist Church – outside entrance on the east side of the Worship Center . Bill made a motion to adjourn the meeting, and Judy seconded it. All voted in favor.

Minutes taken and transcribed by Judy A. Robison