DECEMBER 27, 2023 Parkmor Heights HOA Meeting

Board Members Present- Adam Brown, Sharon Zeilmann, Stephen England, and Michael Angelo

Homeowners Present- Susan Brown, Frank Larson, Barbara Fleming, Pat Hackett, Pat & Nola Shivers, Mark and Vicki Allen

Adam motioned to start the meeting at 7:20 pm- Stephen motioned to approve and Michael Seconded.

SECRETARY REPORT- Sharon read the minutes from the October 2023 meeting – After reading, Stephen motioned to approve and Michael Seconded- all approved

TREASURER'S REPORT- Michael went over the budget and provided current bank balances:

Checking Account- currently \$10,258.34 and the Money Market has \$20,074.47. As of tonight, we have received 25 checks for the 2024 HOA dues. \$454 is the new annual amount and is due by 01/31/2024. All homeowners have received the statement for the fees due at this time.

2024 Budget items and review- Stephen mentioned that he may need to move some of the amounts from certain areas to cover other areas in the landscaping budget to keep the total for 2024 to \$16,650.

Insurance- this will come due in August- we discussed shopping it around this year for pricing and coverage

Michael mentioned that we have a credit with the City of Nixa for our utilities from the December 2023 bill. We went through the remaining line items – Stephen motioned to approve the budget for 2024-Adam seconded the motion and all approved.

COMMITTEE REPORTS:

POOL- Barb stated that the sand was replaced in the pool after the season was over. The total was \$357.44 after we applied a credit that we had with Buster Crabbe for prior services.

GROUNDS COMMITTEE- Stephen mentioned that he feels we can get the windmill fixed and replaced for about \$3000 with an Amish worker that he found. He will need help with some other homeowners to get this done and also with trips back and forth to Seymour..etc . Another issue is that we are not sure how the inside workings of the windmill are – he feels there may be some parts missing. We will hold a vote on the project that will come out of the long-range reserve budget that we have since the total will be over \$1000.

ARCHITECTURAL- No new issues to approve at this time

WELCOME COMMITTEE- No new updates at this time- Susan Brown volunteered to assist with this committee

NEIGHBORHOOD WATCH- No new updates at this time

COMMUNICATIONS-Adam will continue with the newsletter and rotate topics for the coming year.

SOCIAL COMMITTEE- No new updates

OLD BUSINESS:

RCC Amendment Results- - ALL ballots but 1 passed. We need to get together to proof read and, make sure all amendments are ready and in line so that we can take the entire RCC packet with all the new updates to the county to be recorded – We need to get these all filed by end of March 2024.

Officer Manuals- at some point the goal is to get a manual done for each position on the board for duties..etc

Website- Will discuss this further for updating and formatting- Susan Brown offered to assist with this as well.

NEW BUSINESS:

We will need to get some new committee members for 2024

OFFCIER ELECTIONS- A motion was made by Mark Allen to keep Adam Brown as President, Michael Angelo as Treasurer and Sharon Zeilmann as Secretary. Stephan England seconded this and all approved.

Vice President Election- Sharon Zeilmann nominated Stephen England for this role- Michael Angelo seconded and all approved.

Assistant Treasurer- Adam Brown nominated Pat Shivers- Michael Angelo seconded and all approved

Assistant Secretary- Michael Angelo nominated Vicki Allen, Sharon Zeilmann Seconded and all Approved.

The 6 HOA Meetings for 2024 will be:

Thursday- February 22

Thursday- April 18

Thursday June 20

Thursday- August 15

Thursday- October 17

Thursday- November 17th- This will be the General Meeting

Tuesday- December 17

Adam Adjourned the meeting at 9:15 pm- Stephen Seconded and All Approved