

PARKMOR HEIGHTS HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING: 05/16/2019

Attendees: Vince Barnes (President) Rosemary Ravenscroft (Vice-President), Bill Brandt (Treasurer), Beverly Linn, Barbara Fleming, and Bill Kunkel. Absent Board Members: Judy Robison (Secretary)

Homeowner Attendees: Several home owners attended the meeting, but not enough residents were present to meet the quorum requirement for a General Association meeting. Therefore this meeting became a meeting of the Board of Directors. The meeting was presided over and called to order by Vince Barnes. Roll call established the above present and a quorum of the Board of Directors was confirmed.

Secretary's Report: Vince Barnes reviewed the minutes from our 04/23/19 Board meeting.

Treasurer's Report: Bill Brandt passed out copies of the current bank account balances as of 5/31/19. He noted that one homeowners' dues continued to be outstanding. Bill reviewed expenses and the need to request an increase in dues during the November General Association meeting. Rosemary made a motion that we accept the treasurer's report as presented. Beverly Linn seconded the motion and all voted in favor. Vince requested a copy of the report accompany the minutes when emailed to the homeowners.

Committee Reports

- **Neighborhood Watch** – No report.
- **Architectural** – Bill Kunkel represented the ACC as a member and liaison. He stated that they approved two new roofs and one landscaping.
- **Pool Committee** – Beverly Linn reported the pool will be opening Friday night and will be hiring a teen living in the neighborhood to provide janitorial services to the pool area. She also reported she needs residents to sign up for the nightly pool closing check in.
- **Grounds Committee** – Barbara, chairperson for the grounds committees, reported that the original lawn mower had resigned, but referred a new lawn mower who will charge the community the same price per mowing. The company's name is Complete Lawn Care, Dave Taratuta, owner.
- **Social Committee** – Richard James, Chairperson of the Social Committee, relayed he planned to hold the fishing derby in June. [NOTE: Due to conflicts in Mr. James' schedule, the event had to be canceled.]
- **Welcome Committee** – Rosemary, Chairperson for the welcome committee, reported two houses for sale in the community. She requested to be contacted when new homes go on the market so that she can remind the realtor of the HOA requirements.

OLD BUSINESS

- The board reviewed the need to propose increased dues during the November General Association meeting.

NEW BUSINESS

- Schedule of meetings – The next meeting was scheduled to meet 7/23/2019 at the fire house.

Rosemary made a motion to adjourn the meeting and Bill K. seconded it. All voted in favor. Minutes taken by Vince Barnes.