

PARKMOR HEIGHTS HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING: 07/23/2019

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

Homeowner Attendees: Rick Hermann, Jim Stober, Jon and Tammy Sales. Roll call of the board established the above present and a quorum was confirmed. Vince called the meeting to order.

Secretary's Report: Copies of the 05/16/19 minutes was passed out. The board was reminded that the meeting was to be a General Association meeting but attendance did not meet a quorum of homeowners, therefore, the meeting reverted to a Board meeting. Bill Brandt made a motion to accept the minutes as written, and Beverly seconded the motion. All voted in favor.

Treasurer's Report: Bill Brandt passed out copies of the accounting journal as of 5/31/19 and 6/30/19. The current checking account balance as of 6/30/19 is \$16,953.21. He noted that one homeowners' dues continued to be outstanding and that a lien had been filed against that property. Bill also stated that the liability insurance premium is due for renewal on 8/14/19. The premium reflected an increase of \$141 over last year's premium. Bill has sought additional bids and found them to be more than a \$1000 of an increase. Judy made a motion to continue with the current insurance carrier. Rosemary seconded the motion and all voted in favor. Beverly made a motion to accept the treasurer's report. Vince seconded the motion and all voted in favor.

Committee Reports

- **Neighborhood Watch** – No report.
- **Architectural** – Barbara had a report from John Fleming (chair) stating they had received a petition for landscaping at 1010 Denali Drive. This was approved.
- **Pool Committee** – Beverly Linn reported the lighting concern at the pool will be addressed when the pool closes after Labor Day. The lights may not have to be replaced if the problem is seepage around the seals due to chemical breakdown. However, it could also turn out to be more electrical than just replacing the bulb – particularly since the lights have come on, but gone back off ... which would imply the bulb is still good, but electrical concerns. Maverick Electrical came out and said to see the connection they would need to do a continuity check which would require installing an access door in the drywall in the mechanical room. The continuity check is around \$250.
Beverly also noted that some of the pool furniture is broken, but we weren't purchasing any new this year. Barbara Fleming also expressed concern over children diving into the pool – even though the rules state not to and there is signage saying as such.
- **Grounds Committee** – Barbara, chairperson for the grounds committees, reported that the soggy ground has been addressed on the SW corner near the pond. City Utilities repaired and replaced the water main break behind Link's house. They are also sampling water meter water for chlorine as many of the copper pipes are now being replaced with PVC.
Barbara also expressed appreciation for Rick Hermann taking care of a dead bird on the common area; Pam Wilson for trimming the willow tree; John Fleming for hauling the debris away; Bill Brandt for power-washing the entrance sign, pool deck and furniture.

- **Social Committee** – Judy (liaison) reported that there has been no meeting or contact with the chairperson on scheduling any events.
- **Welcome Committee** – Rosemary, Chairperson for the welcome committee, stated that she and Fred had welcomed Kent and Terri Holder back to the neighborhood. They purchased the home at 1010 Denali Drive. Rosemary inquired if the Beasley home was off the market as signage had been removed. No one had an update.

OLD BUSINESS

- The board reviewed the schedule for Board meetings for the remainder of the year. Those have been noted as August 27, September 24, and October 22. Judy noted that the General Meeting really needed to be held in November to meeting the timing deadlines set by the ByLaws. Discussion on facility availability – Judy will first try the bank and if need be, we will talk to Loretta about using the library or Dennis about using Aldersgate.

NEW BUSINESS

- Increasing the Board of Directors from a seven member panel to a nine member panel. Vince felt it ideal if we could have three people rotating on for a 3-year term as three people were rotating off. Since we have two people scheduled to rotate off this year (Judy Robison and Barbara Fleming), Vince suggested that one of these be voted in to stay one additional year, and three new members voted on to form a panel of nine. Current standing
 - Class of 2019:
 - Barbara Fleming
 - Judy Robison
 - Class of 2020:
 - Bill Kunkel
 - Rosemary Ravenscroft
 - Proposed One Year Term
 - Class of 2021:
 - Beverly Linn
 - Bill Brandt
 - Vince Barnes
 - Class of 2022:
 - Proposed Newly Elected
 - Proposed Newly Elected
 - Proposed Newly Elected

Vince made a motion to increase the Board from a 7 member to a 9 member panel. Beverly seconded the motion with all voting in favor.

Rosemary made a motion to adjourn the meeting and Beverly seconded it. All voted in favor. Minutes taken and transcribed by Judy A Robison.