

PARKMOR HEIGHTS HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING: 08/27/2019

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

Homeowner Attendees: Rick Hermann, John Fleming, and Jon Sales.

Roll call of the board established the above present and a quorum was confirmed. Vince was delayed in arrival, so Judy called the meeting to order.

Secretary's Report: Copies of the 07/23/19 minutes was emailed to all board members. There were no additional changes or corrections so 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 7/31/19. The current checking account balance as of 7/31/19 is \$12,570.92. Bill B. stated that based on current expenditures and historical costs, he had concern that we may not have enough to cover this year's expenses. Bill B. suggested that we invite all past board members who were still living in our subdivision to come to our next Board meeting to help us explain to the other homeowners why we needed to increase the dues again this year. Beverly made a motion to accept the treasurer's report. Barbara seconded the motion and all voted in favor.

Committee Reports

- **Neighborhood Watch** – No report.
- **Architectural** –John Fleming (chair) stated they had received eleven petitions (garage doors; tree removal; landscaping; roofing and one for an awning). All had been approved.
- **Pool Committee** – Beverly Linn reported this was the final week for the pool to be open. She stated that we currently have 12 chaise lounge chairs and 9 metal chairs. The board requested that Maverick Electrical do the continuity test to determine if we needed additional electrical work or changing light bulbs.
- **Grounds Committee** – Barbara, chairperson for the grounds committees, expressed appreciation to Frank Larson for repairing the park bench by the pond. Also appreciation extended to Rick Hermann and John Fleming for opening the drains along the common sidewalk that were overgrown and caused flooding. A question was asked about the growth on the pond water. Rick explained that it was organic decay being stirred up from bottom of the pond (he had this confirmed by taking a sample to the Missouri Conservation Department). Rick stated the only way to clean up the stuff was to rake it up and let it dry on the bank, then haul off to the recycling center. He encouraged anyone who wanted to, to help.
- **Social Committee** – Judy (liaison) reported no action.
- **Welcome Committee** – No new residents at this time.

OLD BUSINESS

- Discussion ensued about whether to change the Board of Director panel from being a 7-member board to a nine-member board. Consensus was this would be a good idea and that we needed to enlist the aid of the former Board members to help educate potential nominees.

NEW BUSINESS

- Emails have been received concerning the street parking on Glacier Court. Vince stated that he would visit with the homeowners involved and remind them of the RCC's.
- For budget planning purposes, it was discussed that bid procurement for all services should probably be started soon. If we are going to have increases in services, this will affect the bottom line and emphasize the point that our income is not keeping pace with the expenditures.

HOMEOWNER'S FORUM

- John Fleming asked how the increase of dues was going to be presented to the homeowners. The Board advised that the Financial Report would be shared along with the minutes. The math is simple when the income is only \$22,200 and the budget projection is \$26,620. Additionally, we will need more pool furniture for 2020; the pool cover is the original and most likely will not last more than one more year. Overall, the RCCs only allow a 15% increase, so a Special Assessment may also be proposed based on what we find out with the electrical issue at the pool, whether a new cover is needed this year, and any other issues. Barbara also stated that the Grounds Committee may reduce fertilizing treatments from four down to three.

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