

PARKMOR HEIGHTS HOMEOWNERS' ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING: 06/02/2019

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

This meeting of the Board of Directors was presided over and called to order by the president. Roll call established the above present and a quorum was confirmed.

This special meeting was called in response to two major concerns brought to the Board's attention. The first was the numerous complaints of overnight street parking on Parkmor Heights Avenue near the home of Richard James. Concerns shared about the safety of thru traffic on that short street; the fact that the RCCs specify that street parking is not allowed; and the swimming pool parking was being utilized for overflow parking which was viewed as problematic now that the pool is open.

Vince offered to have a face-to-face conversation with Richard James about his guests' parking habits. It was suggested that if their driveway was already full, and temporary street parking was needed, that they consider parking in front of the house on Glacier Court to be less obstructive to the flow of traffic in the subdivision.

The second concern to be addressed was the discovery that our underwater pool lights were no longer functioning. Beverly Linn had contacted All Phase Electric to analyze the problem and give an estimate. They weren't sure the lights were actually the issue; instead they felt it might just be that the seals had been eaten by the chemicals over the years. If this was the correction needed, they estimated \$1000.

Discussion wavered between fixing now and waiting until the end of the season. Vince advised that he wanted to check the pool after dark to see what the lighting situation was. [NOTE: An email was sent by Vince after his visit advising that the security light and fencing lanterns provided sufficient light to see anyone in the deep end of the pool.]

Vince stated that he would apprise the board of this conversation with Richard James and his inspection of the pool after dark.

Rosemary made a motion to adjourn the meeting and Beverly seconded it. All voted in favor.

Minutes taken and transcribed by Judy A. Robison