

PARKMOR HEIGHTS HOMEOWNERS' ASSOCIATION
VIRTUAL BOARD OF DIRECTORS MEETING: 06/23/20

Attendees: Vince Barnes (President), Rosemary Ravenscroft (Vice President), Bill Brandt (Treasurer), Judy Robison (Secretary), Bill Kunkel (Director), Kristy Vunesky (Director), and Bruce Robison (Director). Homeowners tuning in were: Rick Hermann.

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.

Secretary's Report: Judy advised that she emailed the 05/19/20 Board meeting minutes on 05/28/20. Bill Brandt had replied via email that the bank account balances were reversed. The correct checking account amount is \$25,561.97 and the reserve balance is \$12,590.81. All acknowledged receipt and no other changes or suggestions recommended. Bill B. made a motion to accept the minutes, and Kristy seconded the motion. All voted in favor.

Treasurer's Report: Bill B. stated that our checking account balance at the end of May was \$24,736.79 and the long range reserve account is \$12,591.34. He stated that we are running a month behind on receiving invoices for the lawncare of the common areas. Bill B. also mentioned that our insurance renewal is due in August and that he would secure other bids to see if premium can be lowered. Bruce made a motion to accept the treasurer's report and Bill K. seconded the motion. All voted in favor.

COMMITTEE REPORTS:

Pool – Bill B. powerwashed the pool decking and has discovered that that pool lights are off again. Last year we paid Maverick Electric \$300 to repair this problem and will assess to see if it is a simple fix of replacing bulbs this time. Question was raised previously on the condition of the pool furniture. We currently have 11 loungers and 10 aluminum chairs. After some discussion by the board, decision to table this concern to see where the budget is later in the year and possibly get better pricing with clearance items. Grace Kut is our pool custodian this year. Rosemary asked about the sign we were going to put on the gate concerning COVID, and consensus was that all were using good personal judgement. Kristy raised the question on non-resident use, particularly without adult supervision. Judy agreed to send another email blast that reminded residents of the rules. Rosemary also stated that all homeowners should be observant and introduce themselves to anyone they didn't recognize as a resident. She said it is simple matter of asking for their pool key number so any concerns can be addressed directly.

Grounds: Rick Hermann reported that the irrigation system has been activated. There is a rogue head near Bruce Robison's home that isn't retracting. He said that tree trimming on the walking path has occurred with the help of Rick Akins. Rick H. and Rick A. also cleaned out the aerators that had collected debris and fishing lures. Rick H. advised this is necessary maintenance every three years, along with new filters.

Bruce also mentioned that David Woods at Missouri Dept. of Conservation would not be able to make a site visit to advise on our ongoing algae issue for the pond. We were hoping for advice on the short term and also long term solutions. Mr. Woods did provide links for three pond consultant firms that service southwest Missouri. They are: <http://wildscape-entironmental.net>, <https://www.ponds.org>,

and <https://www.aquaticcontrol.com>. Bruce stated that he would like to have professional advice and short-term/long-term plan of action. He reported that a chemical was added three days ago and the water is improved from ten days prior – meaning that the water cleared with the muck remover, but we still have filament.

Architectural Control (ACC): Kristy advised that the ACC is continuing to have a major year with modification petitions. In the past months, they have reviewed and approved 9 requests: landscaping, new patio, gutter guards, roofing, and replacement of driveway lights. Kristy also mentioned that she has seen some work being done in the neighborhood that did not have prior approval. She thought it might help to send a letter to all homeowners with a blank copy of the form to remind them of the areas outline in the RCCs that needs prior approval.

Long Range Reserves: Fred Ravenscroft joined the meeting to inform the Board of Directors that he and Bill Brandt had completed the update to the Long Range Reserves study. A copy was sent to each BOD member. He stated that LRR Committee does not make funding or spending decisions, but instead recommends on those matters. He also voiced that the subdivision is maturing and more items will be defined for resources over time. This study was first done in 2010, and updated in 2013, 2018 and 2020.

Welcome: Rosemary reported that Jake and Sarah Marcum will be closing on 1007 Yellowstone this week and she will get the welcome packet to them shortly thereafter.

OLD BUSINESS

1013 Denali – A partial payment was dropped off at Bill Kunkel’s home on 5/27/20. The amount owed was \$1981.71 and the payment was for \$700. Discussion on this pattern of noncompliance by this homeowner ended with the plan to send another certified letter advising of remaining balance.

NEW BUSINESS

Lawn Furniture: Vince stated that some concerns had been voiced to him on appropriateness of lawn furniture being placed in the front lawn/driveway. Consensus was this needed to viewed on a case by case basis, as there could be reasons for the placement in their front lawn rather than back lawn.

City Survey: Fred joined the meeting again to comment that a week ago he advised the board that Nixa PD had reached out to our HOA for input on the Nixa Strategic Planning process. He expressed frustration on this not being communicated to our residents – particularly since Nixa PD made a special request. Nixa PD has partnered with us on our Neighborhood Watch program and supported our Senior Recognition last month so Fred felt we should be more active in supporting Nixa and our community. The link is: www.imaginenixa.com . Also, an additional incentive is a drawing for \$100 off your CU bill.

The next meeting will be done virtually through Zoom on Tuesday, August 25th. Bill K. made a motion to adjourn the meeting, and Kristy seconded it. All voted in favor.

Minutes taken and transcribed by Judy A. Robison