

## HOA Annual Meeting Minutes January 16, 2021

### Attendance

: Joel Taylor, Jeff Wilkins, Shelby Herrmann, Christine Rose, Desirae Haselwood, Marcelina Peterson, Amie Carnes, Audrey and Nathan Wagner, Brad Doll, Eric and Heather Brooks, Brittany Hawley, Leslie Hogue

11:10 a.m. Meeting called to order after participants were brought in from Zoom waiting room and verified names for attendance

- Flag Salute
- Welcome – Introduction of current board members.
- Reviewed and discussed 2020 Annual Meeting Notes
- Reviewed, discussed and approved the 2020 Financial Budget, Treasurer’s Report and Proposed Budget for 2021. Discussion topics prior to approval:
  - Question about road care (i.e. how potholes are taken care of, is that part of our budget). The roads are maintained by Pierce County so report potholes on their site to get them taken care of by the County
    - There is a large pothole on 202<sup>nd</sup> that keeps getting patched but problem keeps occurring. Jeff said last time he reported that pothole it was fixed quickly but it was a patch job again so it keeps getting eroded and happening again.
  - Question about the park equipment savings amount – what is the plan for that and why is it going into savings? Jeff discussed that the plan is to eventually have enough saved to buy sturdier and better park equipment but no plan is set in stone. To replace what we currently have with commercial grade equipment would cost around \$20,000.
  - Question about the landscaping budget – what is that money being spent on. Jeff discussed that the park and the front entrance are landscaped, the park gets mowed and maintained each month. The front entrance is maintained/kept cleaned up monthly as well.
    - Question about spending money on landscaping versus pivoting the money to upgrade equipment. We want to keep the park maintained and presentable even as we save for better equipment. Further questions about spending less on landscaping and putting more towards saving for the park equipment.
  - Discussions around the park and park safety, keeping it clean and keeping homeless away from the park. Unfortunately, the police are our only resource for help on this and there has not been much movement.
- Nominations for 5 Board of Directors: Joel Taylor, Christine Rose, Shelby Herrmann, Leslie Hogue, Eric Brooks, Jeff Wilkins (Current 2 Year Term), Desirae Haselwood (Current 3 Year Term)

### Old business

- **2020 neighborhood happenings:**

- Party in the Park was cancelled due to COVID-19 restrictions
- A few cleanup parties happened throughout the year to keep the neighborhood clean

## **New Business**

- **Park Improvement Committee-Volunteers & Budget**
  - Park Improvement Committee would like to meet multiple times in 2021 to discuss plans for the park and look at options for some new park equipment.
  - Brad, Aimee and Eric volunteered to be part of the Park Improvement Committee
  - Leslie asked if her tenants could be on the Park Committee – absolutely
  - Currently a little over \$10,000 in the park savings account
  - The park has been a problem area for many years. Question about selling the park to private parties/home owners so it is maintained by a private party and could be less of a problem. Discussion about not being sure that’s possible. If our neighborhood becomes part of the City of Bonney Lake we would like to have the city maintain it and keep it as a park. Could consider raising the HOA dues to further fund park maintenance and equipment. This will be discussed at further meetings.
- **Adding New Street Lights**
  - Each year we try to add a new streetlight or multiple. This will continue to be discussed at the next meeting. Attendees are encouraged to think of any dark locations in the neighborhood that could use a streetlight!
- **Neighborhood Clean Up Day**
  - Discussed and set for **Saturday, April 3<sup>rd</sup>, 2021**
- **Upcoming Neighborhood Watch meeting- Date and Venue TBD**
  - Ponderosa Facebook group could help manage this
  - No attendees currently interested in heading up the Neighborhood Watch. This will continue to be discussed at future monthly meetings.
- **Community/Neighborhood building activities**
  - Suggestion made around community activities such as Christmas Light contest or activities to build a sense of community. These types of activities could be owned by the HOA or the Park Committee
- **2021 Board of Directors Election**
  - Send votes to Shelby Herrmann (shelby@ponderosaestates.org)
  - Brad volunteered to be a Member at Large again for 2021

12:27 p.m.: Meeting adjourned.

**Next Meeting:** February 15<sup>th</sup>, 2021 at 7:00 p.m. – Zoom conference call