

HOA Meeting Minutes March 15, 2021

Attendance

: Joel Taylor, Jeff Wilkins, Christine Rose, Desirae Haselwood, Eric Brooks, Paige Dolby, Brad Doll, Leslie Hogue, Doug NW Playground

7:01 p.m. Meeting called to order

- Flag Salute
- Reviewed, discussed and approved February 2021 Meeting Notes.
- Treasurer's reports for February 2021 (besides Savings report) were read and approved.

Old business

- **Park Improvement Committee**
 - Doug from NW Playground met with a few HOA members on 3/15 at 5pm, prior to the HOA monthly meeting to scope out the park and get measurements, take pictures, and talk about options for the park. Doug joined the HOA monthly meeting to give an overview of NW Playground and some options for sizing of the park equipment.
 - Discussion had around what type of park equipment to get, site prep/safety measures needed to be put into place, and potential upkeep costs / services. Site prep ranges from 25-40% on top of cost of equipment. Site prep is an optional service done by NW Playground (aka can be done by HOA / volunteers instead). Doug to put together some proposals and options for HOA to review, including bids for site prep.
 - Discussion around budget for park equipment, fundraising additional money from homeowners, starting with a small piece of equipment and adding additional in coming years or getting large piece of equipment for a larger amount of money. This discussion will continue at next month's meeting and with the Park Committee
 - After quotes are received from NW Playground, Park Improvement Committee to meet and review options, then will review HOA Bylaws to decide how additional funds can be raised (if needed)
 - Christine to look into any local grants we as a HOA group may be eligible for
- **Adding New Street Lights**
 - Tabling this discussion until next month's meeting
 - Inquiry posted on the neighborhood Facebook page to get feedback from residents on where they would like to see street lights added
 - Potential dark spot identified where 207th Ave E meets 108th St E (on the corner)
 - Another near Joel's cul-de-sac, another near the park
- **2021 Board of Directors Election:**
 - Leslie Hogue – confirmed One Year Term (was not in attendance on 2/15)

8:11 p.m.: Meeting adjourned.

Next Meeting: April 19th, 2021 at 7:00 p.m. – Zoom conference call