

HOA Meeting Minutes

July 19, 2021

Attendance: In person: Joel Taylor, Jeff Wilkins, Christine Rose, Desirae Haselwood, Brad and Carol Doll, Shelby and Robert Hermann, Stephanie, Linda

On Zoom: No attendees

7:00 p.m. Meeting called to order

- Flag Salute
- Reviewed, discussed and approved June 2021 Meeting Notes.
- Treasurer's reports for June 2021 was read and approved.
 - June's reports included \$259 charge for printing of Park Equipment Letter copies and \$160 for postage
 - As of June meeting, \$4,500 in deposits received for new park equipment

General Discussion

- **Park Improvement Committee**
 - Currently waiting to receive money for park equipment from members of the neighborhood before we move ahead with finalizing/ordering the equipment (due by July 31 from residents)
 - Question asked around how long it will take the new equipment to be installed, once it begins:
 - Prep work + construction included in the process, we believe the construction takes around 2 weeks based on conversations with NW Playground
 - ~1 month total probably between prep and construction
 - It also depends when we get on NW Playgrounds' schedule to install
 - Several payments from non-dues paying members have been received as well – shows that the neighborhood really cares about the future of the park!
 - Another question asked about the park and safety measures:
 - Any cameras or any measures on the park once new installation is completed?
 - There is no internet at the park so cannot do a streaming video, but in the past there has been a Gaming camera (that took still photos) installed in the park, until it was stolen
 - Further discussion around installing another Gaming camera or additional lighting, motion sensor light, etc. there are currently two street lights in the park (cost around \$20/month). We could budget to add a few more as well
 - There is no physical address for the park but it does have a tax parcel. When issues have arose at the park and police have been called, residents have typically used a neighboring home address for reference for the police – though the police are rarely much help in these situations
 - Discussion around starting the Neighborhood Watch again after the park equipment is installed, to keep an eye on the park; could also post within the Facebook group
- **New business**

- Our long time treasurer Jeff Wilkins has purchased a home outside of Ponderosa Estates so we are in need of a new treasurer (can be current or new Board member) – Jeff’s last day in the neighborhood at end of July
 - Commitments for treasurer are around 30 minutes per week + attending the monthly HOA meetings
 - Discussion around purchasing a laptop + Quickbooks subscription for new elected treasurer to use for the position
 - Motion made to purchase a laptop for the Treasurer position: Approved
 - Standing ovation for Jeff for his years of service on the HOA Board 😊
- Question asked about who to contact about neighbors being loud, noisy throughout the night
 - HOA could write a letter to the resident but the other option is to call the non-emergency police number

7:45 p.m.: Meeting adjourned.

Next Meeting: August 16th, 2021 at 7:00 p.m. – at the park (with Zoom conference call for those who cannot attend in person)