

HOA Meeting Minutes
August 16, 2021

Attendance: In person: Joel Taylor, Brad and Carol Doll
On Zoom: Desirae Haselwood, Shelby Hermann, Leslie Hogue, Parker Marion

7:04 p.m. Meeting called to order

- Flag Salute
- Reviewed, discussed and approved July 2021 Meeting Notes.
- Treasurer's reports for July 2021 was read and approved.

General Discussion

- **Park Improvement Committee**
 - We have over \$22,000 in the park equipment fund
 - \$25,849 total in savings account
 - Still short of our need of \$28,195
 - Discussion around borrowing the rest that we need from our checking account (~\$2,500 needed). Only need to pay NW Playground part of the deposit to start? And still some money trickling in from residents
 - How many households have paid? Not sure exact amount but less than half; less than what we forecasted
 - Motion made to pay ½ deposit on park equipment and get project moving; Approved
 - Brad will reach out to Doug at NW Playground to get the project moving
- **Old business**
 - We are in need of a new treasurer with Jeff Wilkins departure
 - The laptop + Quickbooks purchase was approved during June's meeting
 - Another email sent in about speeding through the neighborhood. A speed test was done by the county a few months ago and speeds were consistent with the posted 25 MPH speed limit, therefore, we did not qualify for the speed monitor (that registers speed as you pass it). The roads are owned and maintained by Pierce County. We could look into posting additional Speed Limit signs, or could request another speed study.

7:50 p.m.: Meeting adjourned.

Next Meeting: September 20th, 2021 at 7:00 p.m. – at the park (with Zoom conference call for those who cannot attend in person)