

HOA Annual Meeting Minutes

January 22, 2022

Attendance: Joel Taylor, Shelby Herrmann, Desirae Haselwood, Brad Doll, Eric Brooks, Leslie Hogue, Eve and Chris Austin

11:10 a.m. Meeting called to order after participants joined Zoom meeting

- Flag Salute
- Welcome – Introduction of current board members.
- Reviewed and discussed 2021 Annual Meeting Notes (were approved at Feb. 2021 monthly meeting)
- Reviewed and approved October 2021 Meeting Notes (one edit changing word “cops” to “police”, this edit was approved)
- Treasurer report for October 2021 was read and approved
- Treasurer report for November 2021 was read and approved
 - Question asked about if there is a better way to be paid (for annual dues and park assessment fee) than PayPal? We spend extra money on the PayPal fees and it adds up. This is currently the only way we can accept credit card payments. Discussion around if the homeowner paying through PayPal can pay the service fee (have to see if this is allowable by PayPal). Worth considering another option to either pass the fees onto the payer or find a different route for card payments. This will continue to be discussed at future meetings.
- Treasurer report for December 2021 was read and approved
 - Discussion around what is included in the landscaping services that are paid each month – Buckley landscape cleans up the front entrance. Amazing Landscape mows the park 2x/month in the summer, in winter its more branch cleanup and maintenance. We pay a flat fee each month all year (could pay more in summer and less in winter but it evens out in the end)
- Reviewed, discussed and approved the 2021 Financial Budget and Proposed Budget for 2022.
 - \$15,000 is still owed for the new park equipment. NW Playground has removed old equipment from park and filled in holes while we wait for new equipment to be delivered.

Old business

- **New Park Equipment:**
 - New park equipment was supposed to be delivered by the end of December, now scheduled for by the end of January (COVID shipping delays)
 - Once its delivered, NW Playground will schedule the installers
 - There are still many homeowners who did not submit the \$100 park assessment fee, discussion around how to follow up on that with homeowners? Jeff used to follow up on unpaid annual dues in February timeframe so maybe we could do that about the Park assessment fee as well

- Discussion around other park projects, like filling in old septic tank that is in the park. Would also like to cleanup and prune overgrown areas on 106th street side of the park. Shelby and her husband would like to join the Park committee and help, as would Eve and Chris Austin!
- Discussion around Neighborhood clean up day: Schedule for **April 16th**
- Shelby proposed doing more community involvement activities in 2022 in the new park (like a kickoff bbq in the spring or summer)
- **New Streetlights:**
 - In 2021 we requested 4 new streetlights. They still have not been installed but it has been submitted. Joel to see if he can follow up on the progress of this. Do we want to add more new streetlights in 2022 (3-4)? Discussion around this, decided maybe wait and assess the need after we see the ones we submitted in 2021 get installed, and see how the budget looks after the park equipment/cameras are paid for.

New Business

- **2022 Board of Directors Election**
 - Nominations for Board of Directors: Joel Taylor, Shelby Herrmann, Brad Doll, Leslie Hogue, Eric Brooks, Desirae Haselwood, Eve Austin
 - Send votes to Shelby Herrmann by 5pm today (shelby@ponderosaestates.org)
 - Leslie Hogue volunteered to be a Member at Large for 2022

12:08 p.m.: Meeting adjourned.

Next Meeting: February 21st, 2022 at 7:00 p.m. – Zoom conference call