

HOA Meeting Minutes

May 16, 2022

Attendance: Joel Taylor, Desirae Clarke, Brad Doll, Eve Austin, Leslie Hogue, Eric Brooks

7:00 p.m. Meeting called to order

- Flag Salute
- Reviewed, discussed, made edits to and approved April 2022 meeting notes
- Treasurer's reports for April 2022 was read and approved.

General Discussion

- **Park Improvement Committee**
 - Park equipment is installed, still waiting for them to finish a few things (wrong color steps and bracket, bent pole) – once that is finished we will pay our final bill. We still owe the remaining ~\$15,000. Brad and Joel to follow up with NW Playground to see what the status is on replacing the items above.
 - After April meeting, Eve sent out information to board members on the basketball hoop options for the park
 - Price for the gooseneck playground basketball hoop was \$1,554.70 (with shipping)
 - We also discussed getting a bid for someone to install the hoop to ensure it's done properly and for safety and liability reasons
 - Next priority should be the security/game cameras to be purchased and installed
 - Joel to look into the game cameras
 - Discussed feedback about the park equipment, some good usage so far and people are pleased with it. We discussed keeping it cleaned up and watching out for kids damaging the property
 - **July 16th is the Party in the Park. June 25th** we are scheduled to have an extra Park Cleanup day, most likely to take down old basketball hoop and cleanup the pad area
 - Eve has a food handlers card so could be in charge of the food prep for the party in the park
 - To advertise, we could send out mailers. Joel to draft something up for board members to review
- **Old business**
 - The follow ups on Late Dues notices has been working pretty well, some homeowners past due on their payments have paid up
 - Discussed the PayPal fees again and whether we are able to mitigate that or not
 - Are we able to push these onto the payor? What are the options around this? We could do a cash price and card price (similar to what gas stations do), or include the PayPal fee in the total price and raise the dues by that amount so that it is paid for by the payor. It would be preferable if people paid by check. Eve volunteered to research this option further and the idea of adding "convenience fee" where payor has to pay the fee

- We discussed a few meetings ago that we would raise our Transfer Fee – the fee for whenever a house sells / title transfer – current fee is \$21
 - Joel proposed raising the fee into the \$200 range, rationale being to cover fees for when non-HOA homeowners become paying dues members. We are currently on the low end with our \$21 fee, Joel made a motion to raise the transfer fee to \$221 which aligns with fees in surrounding neighborhoods. This was approved by the Board.
- **New business**
 - Eric's wife has an idea for a Bring a Book, Leave a Book little library in the neighborhood
 - Eric to build and put near his house or the park. Board stated this is allowable / ok and welcomed
 - Discussed putting it near the park entrance by the gate and maybe using some funds from our Budget for Community Involvement fund to help build this. If it is built and becomes an issue, we will take it down. Once completed we can add to the Facebook group for awareness!

7:52 p.m.: Meeting adjourned.

Next Meeting: Monday, June 20th, 2022 at 7pm on Zoom