

February 22, 2024- Parkmor Heights HOA Meeting

Board Members present- Stephen England- VP, Adam Brown- President , Sharon Zeilmann- Secretary, Michael Angelo- Treasurer, and Jon Sales- Member

Homeowners Present – Pat Hackett, Barb Fleming and Susan Brown

Meeting was called to order by Adam at 7: 02 pm .

SECRETARY REPORT- Sharon read the meeting minutes from the Special Elections meeting and the regular meeting that followed. Adam moved to approve the minutes, Stephen seconded and all approved.

RCC FILING UPDATES – Adam and Sharon got together to merge the RCC updates into the current RCC's and left indications where the new changes are located. These will be reviewed for spelling, grammar...etc and then the goal is to have these filed and completed by end of March 2024.

TREASURERS REPORT- Michael passed out a YTD report for 2024 so far . Checking Account balance as of tonight is \$29,464.61. The Money Market has a current balance of \$ 20,077.87. We will look into moving some of the Money Market funds into a CD in order to get some interest. Adam made a motion to move \$10,000 into a CD at best rate we can for 12 months- Stephen seconded the motion- all approved- Michael will check with our bank and report back on the terms .

Annual HOA Dues collected to date are \$31,825.49. There was 1 homeowner that paid on Feb 2 and they paid the late fee. We have another homeowner that paid on Feb 5<sup>th</sup> that did not pay the late fee. Adam and Michael will send a letter to the folks that did not pay the late fee to let them know they need to pay the late fee. There are currently 4 homeowners that have not paid their dues yet. Michael will send updated letters along with the late fee amounts due highlighted to them.

#### COMMITTEE REPORTS:

POOL- Barb reported that Adam signed the 2024 contract with Buster Crabbe pools tonight . The fees went up slightly from last year .We budgeted a total of \$11,900 total for the pool .The water fountain currently does not work. We can purchase one from Frank in our neighborhood so that there will be a working fountain for the pool. There are a few fencing pieces that need to be updated by the pool. Adam brought out a suggestion for getting new security cameras for around the pool.

GROUNDS COMMITTEE- Stephen and Frank along with some other homeowners cut down some trees in the common areas. We need to get rid of the stumps for 2 of the trees. Will getting quotes for these to be removed.

Windmill repair- Stephen will start working on the windmill repair- Adam suggested we allow a starting place budget of \$2000 for Stephen to work with . Michael voted to approve the motion of \$2000 to start- Sharon seconded the motion and all approved. These funds will be coming out of the Capital Improvement account

Trees- discussed putting in a couple new trees by the pool area. Discussed putting in 2 Norway Spruce trees – Stephen made a motion to install 2 Norway Spruces at a budget of \$1000- Jon Sales Seconded. All Approved. These funds will also be coming out of the Capital Improvement account

Front Signage- Needs so repairs and upgrading – Stephen will research repairing bricks -etc. . Would be nice to maybe add some perennials to get some color as well

ARCHITECTURAL – New owners on 905 Yellowstone put in a request for some grading and sodding. It was approved.

WELCOME – Welcomed 2 new families this month- 965 Yellowstone and 1013 Denali .

NEIGHBORHOOD WATCH – Nothing new in our subdivision at this time

COMMUNICATIONS- Tim that does our website would like to turn this over. Susan Brown may want to take this over . Newsletter- Adam will still continue to do these and update the topics- Next letter will be April 1<sup>st</sup>. Adam will send out a Trash can reminder letter to 3 homeowners that are not following the rules regarding the storage of their Trash cans.

SOCIAL- nothing new at this time . Discussed using the Facebook page for home owners to reach about anything they want to post .

OLD BUSINESS- Operations manuals- Still want to get these done at some point

NEW BUSINESS- 2024 DUE Dates- Adam went over all the due dates for forms and filings based on the spreadsheet of deadlines.

HOA FORUM: Pat Hackett brought in a form for anyone over 62 to file for a Tax Freeze for Real Estate Taxes .

Adam brought up Aaron Kutilek as a board member and him possibly resigning his position.

Adam advised to adjourn the meeting at 8:45 pm- Stephen seconded and all approved.

