Park View Owner's Association Board of Directors Meeting Unapproved Minutes June 10, 2015

The June meeting was called order by President Mike Wright at 7 PM. All board members were in attendance: Jeff Keester, Mike Wright, Dale Holland, Erin McChesney, Sherri Beyer, Stefanie Chase, Dave King, Dustin DeMuth. Also in attendance were Deanna Nielsen and 10 visitors.

Approval of minutes: Jeff made a motion to approve the minutes of the May 13, 2015 meeting, Sherri seconded. The motion was supported and passed.

The Treasurer's Report: Dale made a motion to approve the Treasurer's report as submitted, Jeff seconded. The motion was supported and passed.

Committee Reports:

Insurance: No report

Public Relations/County Issues: Jeff has received a response on the culvert extension. The county will help with installation. PVOA needs to purchase the pipe. Jeff will follow up on the south entrance. The county will resume patching streets in Park View specifically on Manor Court. Water flow under Valley Drive seems to be restricted because of the insert. More follow up is needed.

Park Board: Dustin reported board members had met with the Park Board last night and would be assisting them in getting their nonprofit status current. Hopefully this can be completed by the end of the year. Stefanie noted that any group may use the soccer field. The North Scott Soccer Club has been using the area for practice. The Park Board will be contacted to oversee the scheduling of the field. There is discussion of changing the area to two soccer field. The Park Board is working on changing the locks so that only one key is needed for all concession stands.

Architectural Control: Dale approved one shed request.

Maintenance Control: Mike is getting bids for radiant heat in the maintenance building. Also the gas line will need to be moved. Mike is seeking bids for sidewalks in Dexter. Also there are concerns about the bridge behind Fireside Church. He plans to contact Myron Scheibe for his opinion.

Office Activities: Sherri reported 532.5 of the 925 assessments have been received. The breakdown is as follows: 138 of the 149 homes in Dexter, 324.5 of the 459 homes in Additions 1-8 and 70 of the 317 Rental Units in Additions 1-8. Late notices will be sent out for the first mailing.

Parkway Development: Stefanie has started looking into grants. She noted that a nonprofit status is needed in order to apply for some of the grants. An option would be to form an axillary or friends group or wait until the Park Board has nonprofit status again.

Mediacom: No report

Website: Erin reported she has had difficulty uploading items to the website. Because this is a free site there are size limits and she will be checking to see what can be deleted in order to post new items.

Legal: Erin reported that the Iowa House did not pass the bill with "Revival of Use Restrictions" and now is done with this session. The covenant issue seem to be at a standstill at this time. In the past year we've been in contact with 3 sets of lawyers that has given us differing opinions on how to move forward. Erin explained options of seeking advice of an attorney, seek counsel from Senator Rita Hart or contact the Iowa Attorney General for an official opinion. The board agreed to meet with Rita to see what positive steps can be taken.

Old Business: The Profile will be mailed quarterly (August and November in 2015).

New Business:

The Open Board Position will be advertised on the web site. Interested parties need to submit their name by July 1st. Joe McKeown was in attendance and would like to be considered for the position.

New officers were elected at the work meeting on June 3rd. President – Mike Wright, Vice President- Erin McChesney, Treasurer - Dale Holland, and Secretary- Sherri Beyer

4th **of July Fireworks**— Fireside Church would like to have a bouncy house on their property. Possibly the street could be blocked off or the church could hire a deputy or crossing guard to insure the safety of the people crossing the street. PVOA will not pursue getting a bouncy house.

The Scott County Board of Supervisors will meet with the board at the September Board Meeting.

Open to the Floor:

Several property owners expressed their views concerning:

- Sidewalks in Dexter needs a feasibility study
- Still parking issues at the Double Diamonds
- Pea gravel or mulch at playgrounds Tom will check on the cost
- Volleyball nets have not been put out this year due to budget concerns and interest
- Closing the street for the 4th of July event the Sheriff will be contacted for permission
- Improvements to the basketball court in 1st addition
- Parkways need a yearly check Erin & Stefanie will tour the playgrounds
- Late notices

Board Comments:

Sherri will check the office while Deanna is on vacation the week of June 21st.

New signers are needed on the checking account. At this time Mike has signed the checks. The bank will accept the payment with one signature. The use of two signatures is for the safety of the association. Erin made a motion to send out checks with one signature at this time in order to pay the bills on time, Dave seconded. The motion was supported and passed.

Stefanie mentioned setting board goals for the year, 3 years, 5 years and 10 years. Sherri suggested having a work session on a Saturday morning in fall in order to have sufficient time to discuss the goals. The goals should help the cohesiveness of the board, especially with new board members being elected each year.

Dale made a motion to adjourn the meeting, Jeff seconded. The meeting was adjourned at 8:10 PM.

Respectfully Submitted

Deanna Nielsen