Park View Owner's Association Board of Directors Meeting Approved Minutes July 8, 2015

The July meeting was called order by President Mike Wright at 7 PM. Board members in attendance: Jeff Keester, Mike Wright, Dale Holland, Erin McChesney, Sherri Beyer, Board members not in attendance: Stefanie Chase, Dave King, Dustin DeMuth. Also in attendance were the clerk, maintenance men and 3 visitors.

Approval of minutes: Sherri made a motion to approve the minutes of the June 10, 2015 meeting, Erin seconded. The motion was supported and passed.

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

Committee Reports:

Legal: We received a letter from our current law firm (Stanley, Lande & Hunter) stating they have dropped us as clients. Erin contacted the Bar Association asking for recommendations of local firms that are familiar with associations to help us with our day to day legal representation such as liens, etc. along with the next step of the covenant situation. The board plans to meet with Senator Rita Hart to see what positive steps can be taken. The meeting will be in August.

Insurance: No report

Public Relations/County Issues: Jeff is continuing to work to get a proposal to remedy the storm water runoff on Hillside Dr. A proposal is needed before action can take place.

Park Board: No report

Architectural Control: Dale was in contact with the condo association on Valley Drive about the placement of a dumpster.

Maintenance Control: Mike and Myron Scheibe looked at the bridge behind Fireside Church. Tom and Mike will make measurements to see if the current bridge can be moved or if new construction is needed. Trash was found in with the branches at the compose pile. If this continues, the area will have to close. Mike has one bid for radiant heat in the maintenance building. Another company will meet with him tomorrow.

Office Activities: Sherri covered the office while Deanna was on vacation and also cleaned the building. She will continue to clean as needed. Sherri reported 642 assessments have been received. Late notices were sent out for the first mailing and 26 owners are delinquent. Liens will be filed ASAP. Late notices for the second mailing will be sent out at the end of the month. Items for the upcoming Profile were discussed.

Parkway Development: No report

Mediacom: No report

Website: Erin is continuing to update the website and Facebook page. She plans to send out a notice through mail chimp soon.

Old Business:

2014 Assessments – Erin made a motion to stop return payment of the 2014 assessments. Sherri seconded. The motion was supported and passed.

Building – Extension of balloon mortgage – Mike has talked to the bank about extending the mortgage for another 5 years. The current balloon mortgage expires July 2016. Dale moved to table the issue pending the review of mortgage and receive more information from the bank, Jeff seconded. The motion was supported and passed.

Open Board Position – Joe McKeown has decided not to be on the board. Kurt Proctor expressed his desire to serve. Erin made a motion to accept Kurt Proctor for the position, Dale seconded. The motion was supported and passed.

Follow up on Fireworks – The vendors paid a \$50 fee for allowing them to set up. A check from Matt and Tracy Lindaman was received to pay for the balance of the fireworks. Approximately \$2900 was contributed by Park View residents through donations submitted with the 2015 assessments. Hopefully next year more family activities can be included before the fireworks.

New Business:

Used Playground equipment – Tom knows of some playground equipment that is being removed and if it is salvageable we can have it for free.

Part time maintenance person – A third person is needed. Mike will contact the people that applied in 2013 to see if any are still interested. Erin made a motion to advertise in the North Scott Press for a maintenance person working approximately 15 to 25 hours per week during the summer, Dale seconded. The motion was supported and passed.

Loaning of chairs and tables – After discussion, it was decided that the old brown tables and folding chairs can be loaned. Board members can be contacted to arrange pick up. A sign out sheet will be made.

Open to the Floor:

Several property owners expressed their views concerning:

- Parking is improved at Double Diamonds
- Light on timer at the new concession stand
- Grants for parkways
- Water issues at Lakeview
- Donna Ploog and Stan Paxton need to be thanked for all their work maintaining the landscaping at Lakeview and Indian Hills.
- Getting more people interested in adopting a parkway entrance.

Board Comments:

• Sherri commended Tom and Gary on the wonderful job they do in keeping Park View looking nice.

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

Respectfully Submitted

Deanna Nielsen