

**PARKVIEW HEIGHTS HOMEOWNER'S ASSOCIATION
BOARD MEETING
DECEMBER 3, 2020**

Garage at 22277 E. Lake Ln.

Establish A Quorum

The meeting was called to order at 6:45 PM by President Pat Altebaumer immediately following failed attempt to hold an Annual Meeting due to lack of homeowner participation and inability to establish a quorum of the homeowners. A quorum of the Board is present with P.Altebaumer, C.Conner, E. Dettling and, B. Rashon present in addition to Dan Anderson from Metro Property Management. Board member Ashley Pasilla has resigned. Darcy Bastedo was absent. Two other homeowners attended.

Approval of the Agenda; Disclosure of Conflicts of Interest

The agenda was approved and there were no conflicts of interest disclosed.

Minutes

The minutes from the previous meeting held on September 16th, 2020 were reviewed and unanimously approved as submitted.

Financials

The August, September and October Financials were reviewed and approved pending final audit. All payables were approved. We may have enough money in reserves to fund the new fence project in the coming year.

Homeowner Forum

There were no concerns expressed during the homeowner forum.

ARC Report for Ratification

Six Design Review Requests were approved in the past quarter by the Architectural Review Committee.

Items For Ratification

The 2021 Budget was not challenged by the membership therefore ratified. There was no increase in HOA fees for homeowners.

Perimeter Fence Committee

There has been little action on this committee as of yet. A few people have volunteered to serve on the committee. Dan Anderson presented an updated proposal from Commercial Fence and Iron Works. More bids will be sought. This project will be an expensive and complex undertaking.

Unfinished Business

Dan Anderson reports that HOA continues to function in positive manner. 5 homes were sold this year, one sale is pending.

The project to photograph all homes was not completed in the Fall. Another attempt will be made in the Spring. Photos will be used to establish a baseline in the event that paint or design features ever come into question.

Pending yard issue at 6034 S. Tempe Way will be a Spring project. \$5,000 was held back in escrow when house was sold to repair neglected landscaping at that address.

There is also a pending issue with a home on Tempe for failure to appropriately paint garage door. Homeowner indicated an interest in attempting to get quorum of homeowners to change community standard but has not followed through as of yet. Dan will send letter informing him of deadline to do so.

Old Business

None

New Business

Board Member Ashley Pasillas has resigned her post as secretary of the Board.

2021 Board Titles will be as follows:

Pat Altebaumer, President

Ed Dettling, Vice President

Clay Conner, Secretary

Darcy Bastedo, Treasurer

Beth Rashon, Member At Large

Scott Bates was appointed to the Board as a Member At Large

Management recommended moving \$50,000 from the Operating Account to the Reserve Account. This was approved by the Board.

The next Board meeting will need to be held in March 2021. The Board agrees to discuss the time and place in early February. Pat offered use of his heated garage if we are still not able to get into our usual meeting place.

Adjournment

The meeting was adjourned at 7:53 PM. An Executive Session followed.

Respectfully Submitted,

Yolanda Levesque