

Parkview Heights Homeowner Association Board Meeting

Wednesday, 15 Sep 2021 6:30 PM

1. **Established a Quorum** (Four of the six directors needed) Meeting was called to order at 6:35 PM. Along with six homeowners, the following were in attendance:
 - Pat Altebaumer, President
 - Clay Conner, Secretary
 - Darcy O'Dell, Bastedo, Treasurer
 - Beth Rashon, Member at Large
 - Ed Dettling, Vice President
 - Dan Anderson, Metro Property Management
2. **Approval of the Agenda: Disclosure of conflicts of interest**
 - Agenda was approved
 - Board members disclose any conflicts of interest regarding agenda items:
 - None
3. **Minutes**
 1. Minutes from June 16, 2021, meeting approved
4. **Financials**
 2. Presented by Dan – June, July and August 2021 approved
 3. Over budget; electrical, snow removal and insurance
5. **Homeowner Forum -**
 4. Dead grass, a whole sprinkler zone. Why didn't Emerald Isle give us a heads up? We will ride this season out, get everything set correctly for next year and we will address in the spring.
 5. Dogs, please clean up after your pets. We will look at a unit cost per station and upkeep. Then will poll community to see if they are willing to go forward with the idea.
 6. Cul de Sac at the end of E Lake Ave having issues with leveling, cracking of sidewalk and draining.
6. **ARC Committee Report for Ratification**
 - Five ARC Requests approved by the Evaluation Committee were ratified

7. Other Business items for Ratification -

1. None

8. Ongoing business

Manager's report - approved "Items Completed"

Items for newsletter - send to Dan and he will forward to Yolanda for inclusion in the next newsletter (Nov).

9. New Business

1. HBS allows one free 30-yard dumpster, once in Spring and once in Fall (9 Oct.).
 2. Emerald Isle to remove dead monument plant life and dead trees. Approved.
 3. Rule variance rule. Approved
 4. Holiday light proposal, \$1300, budgeted for. Approved.
 5. Emerald Isle snow removal proposal. Approved.
 6. Excessive cars parked on city streets. We can't tow off street and we need a court order to tow out of the driveway. Convenience covers abandoned and in operable vehicles in driveways.
7. Fence Replacement. Trex, 8-foot solid fence is desired by the community. Approved to go with Commercial Fence and Iron Works for \$206,443.00. Homeowners need to remove landscaping, plus trim trees.
8. Next board meeting is 18 Nov 2021, 6:30 pm

Adjournment

Open meeting adjourned at 8:25 PM