Board Meeting Meeting held at the Park Place Clubhouse February 24, 2020

Residents in Attendance:

Building A: 106, 119, 213, 303, 310, 310, 320, 322, 420 and 422

Building B: 210, 212, 217, 308, 418 and 420

The meeting was called to order by board president Diana Lawrence at 7:02pm.

Co-Presidents notes:

Diana-Please report all violations to Aaron. He needs 2 or more written reports to take action. He may or may not be able to get back with you on these due to confidentiality, but he does need each of us to report violations to him. Also, being able to give him as much accurate date and time info, if it involves video footage he will need to view is very helpful.

Carol-Re-brought to the table the conversation of turning the workout room in building A into a meeting space, a place to place cards and or have vending machines in order for us to generate some income. Her reasons were that the equipment is not used by many, is aging and needs repaired or replaced and for the few persons that do use it; there is not enough income generated for the electricity and liability insurance. This is again being tabled and sent to management to find out how many owners are using and paying for this service annually, are there other owners who would be willing to pay for the exercise room annually and what are the costs for the room annually.

Secretary's Report:

Sonya minutes were read from the January 27th, 2020 meeting. A motion was made by Carol to accept the minutes, Cindi 2nd the motion. The motion passed.

Treasurer's Report:

Carol reported that we currently have \$70,692.32 in the checking account \$59,279.26 in the reserve account

Per a note from Aaron Orr there has been \$24,850.00 collected in the Assessment fund.

A motion was made by Cindi to accept the treasures' report. A second was made by Sonya. The motion passed.

Introduction of New Board Members:

3 new board members were introduced at the meeting.

Mark Evans who will be helping with the newsletter and media.

Linda Linn and Barry Heiser who will be working with Aaron quotes and setting up vendors for him to meet with so that we have all our services in place when we need them.

Resident Concerns:

We again had a resident express concern over the mess that the city left on our side of the entrance to get onto the and ask if there is a way that we can put in a ramp. We are looking into it but it was explained that if we do put a ramp in, we have to hold liability for that area and anyone who would use that area to enter, exit or walk that part of the trail could sue us if hurt there.

Better way of marking parking spaces so that they are easier to locate in the snow and at night. The resident suggested parking posts. The resident was asked if they had time and if they were willing to look into cost and realize the fact that they would have to place in a particular way that they would not interfere with other things such as mowing and current snow contracts as in placement could be costly in trimming and small space hand shoveling.

Resident expressed concern over extreme smell over marijuana in building B on the fourth floor. He asked what could be done about it as someone he knew had family members that could not come visit due to an allergy to. It was stated that all that can be done is for each and everyone to call the police and the drug task force and report the behavior.

We were asked if Young Dr. is a city street because of all the potholes. We let everyone know that it is a city street and that they would need to contact 311 or email the mayor.

The meeting was adjourned at 8:02pm