



Sunday, 06/06/2022, Beltway Park North

Attendees

Larry Howe, *President*
Ryan Otero, *Vice President*
Jordan Dempsey, *Secretary*
Gale Armstrong, *Treasurer*
Andrew Meitl, *Compliance Officer*

Meeting Called to Order at 6:44 PM by Larry Howe

Old Business

- Slow down sign that has gone missing will not be replaced, however new legs for it will be purchased.
- Regarding solicitors there is no resource the board can offer directly to the residents legally.
- Trash off was completed May 20-23rd and the billing for the event will be attached to the next water bill.
- Paving is preceding as planned, owner of damaged mailbox needs to reach out to the city.
- Fence stain is complete and looks good.

New Business

- Resignation of Nell Wood sent via email to Larry. Larry moves to accept her resignation with a 2nd from Andrew Meitl. Board vote unanimously to accept Nell Wood's resignation. (See attached documents)
 - The board reviewed the May statements and uncatagorized funds. Larry will meet with Angela regarding clarification of these items. Gale brought up the property history for Angela to record when homes sell. She is adding up the properties sold from her start date to the time of this meeting.
 - Cash flow and outstanding balances have been reviewed. Gale also reviewed the treasury report. Not a large amount of deposits made at the time of meeting.
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- Melina will post about July 4th parade on applicable websites (Facebook, Nextdoor) to generate interest and find the organizer. Larry will contact Nell to see if she knows the organizer.
 - Park Sign may be made with Sign Pro depending on what they are capable of making.
 - Gale presented on behalf of Brad a proposal for solar panels at 2409 Homestead Place. The board unanimously approved of the plans.
 - Small property across from the park has no update as to plans at the time of this meeting. A duplex is in question, specifically parking situation which Larry reviewed with the owner. Lot is part of the Original 90. Larry will call owner again to make sure there is adequate parking for each address listed to be built on the lot. Must have a 2 car garage or carport and must still meet the listed landscaping requirements (\$1,750 in landscaping plus sprinkler system).
 - Larry asks for a list of board members who served all of 2021 who qualify for a deduction in dues.

Meeting was ended by Larry Howe at 7:45 PM, 2nd from Jordan.