

BOARD MEETING MINUTES

MAY 11, 2020

1. **CALL TO ORDER/INTRO BOARD**- The meeting was called to order at 6:20PM with Board members only due to COVID restrictions; all present except Joe Hamilton and Lara Huffmaster
2. **MINUTES**- DK motioned to waive the reading of the April minutes, all in favor and minutes accepted as written.
3. **FINANCIAL REPORT** – JF motioned to waive the reading of the full financials. Discussion about the landscaping costs, PK and JF will review with contractor. Financials accepted as written.
4. **RESULTS OF EXEC SESSION**- The Board agreed to table DR revisions due to cost and other factors. We also agreed to enforce our 5,000 SF minimum lot size regardless of city ordinance at 4,400. Wesley Flores offered to do our website.
5. **OLD BUSINESS**
 - A. **LAKES, PARKS, DAMS-**
 - LAKE TREATMENT** – PK has had our current company come out twice to treat the lake growth and is looking at new companies.
 - EMERGENCY TREE REMOVAL**- completed.
 - CONCRETE PICNIC TABLES**-DK should have final invoice from Frazier’s this week.
 - VOTE**: Via email to accept bid from Robert Calvillo for the concrete pads.
 - METAL SIGN AT BOAT LAUNCH FLAGPOLE, FLAG LIGHTS.** – completed.
 - PARK SIGNS** – waiting on 911 addresses then will compose new signs.
 - 911 ADDRESSES** – RD is finishing up with city.
 - PRIVACY FENCE** – work to begin within next 1-2 weeks.
 - VOTE**: Via email to accept bid from Robert Calvillo.
 - PAVILION** – Tabled for later discussion.
 - PARK SECURITY** – PK and AF will check companies that provide internet

security for building, also look at Nest thermostats for building.

DAM CLEARING – to be addressed later in year.

BULKHEAD REPLACEMENT- DK will research bulkhead companies in area and start bid process, anyone can submit bids. For 2021 project.

B. BUILDING COMMITTEE REPORT

BUILDING KEYS-Completed.

BACK STORAGE ROOM FLOOR PROJECT -Still pending.

EXTERIOR SHUTTERS- DK – Home Depot lost order and has re-ordered. Will hang those and the black metal star from Amy.

RENTALS – DK – building was cleaned by Belinda. Weekly groups have opted to return as of week of 5/4.

VOTE: Approved re-opening building for public rentals beginning 6/1.

C. TOWING COMMITTEE REPORT-Allpoints working well so far, had 6 tows recently, several contacts. Further discussion about tows at other parks.

D. ACTIVITIES COMMITTEE REPORT-AF will get with Emily about community yard sales and then resume other plans for later in year.

E. STREET SIGN DOGWOOD & COMMANCHE – DK advised JA still waiting on City vote.

6. NEW BUSINESS:

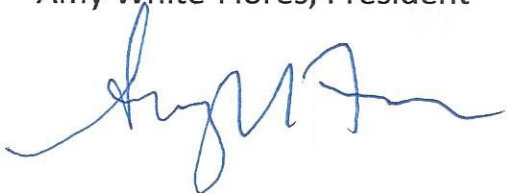
A. Flags- JA advised via DK that he would continue POW flag, PK advised Jose could trim the tree away. Will be pricing heavier duty flags.

B. Boy Scouts – AF had contact with new troop leader Randall Moore who seemed interested in doing some projects. DK has sent him email for info as to what they can do and has solicited ideas from board.

7. OPEN DISCUSSION: None

8. ADJOURN MEETING: Meeting adjourned at 6:54PM.

Amy White-Flores, President



Dava King, Secretary

