



Board of Director Meeting - April 30, 2020 at 8:00 p.m.

Due to the COVID-19 virus, President, Jacob Russell, called the meeting to order using the Zoom on-line conference app
Join Zoom Meeting <https://us04web.zoom.us/j/72550571197>
Meeting ID: 725 5057 1197 Jacob's phone: 417-214-1790

Those in attendance:

President – Jacob Russell
Area 1: Kyle Anthony
Area 2: Cori Byrnes (connection crashed early)
Area 3: Laure Long (left early)
Area 5: Denise Judson
Area 6: Corbet Armstrong
Treasurer – Jen Miget
Secretary – Laura Kampschroeder
Social Chairman - Sarah McCauley (left early)
Pool Chairman - Bryan Alonzo

Those absent:

Area 4: Scott Adams

Minutes - Laura

Laura read the minutes of the email discussion submitted March 26, 2020.
Corbet motioned to approve the minutes as read. Motion carried.

Treasurer's Report - Jen

Jen reported that 178 residents have paid. We budgeted for 200 paid residents out of 215.
The grace period to pay dues without a lien on their house ends July 15. Typically more people pay when the pool opens. Additional letters will not be sent to the residents. Delinquent residents' addresses will be posted in the newsletter.

Several residents had difficulty paying online. Twenty have successfully paid online so far this year.

If no more dues are received, we would not have enough money to open the pool.
Some residents have requested a reimbursement if the pool opening is delayed.
Jen would prefer that no funds be returned and the dues would be kept for the next year.
Then next year dues would be reduced.

Architectural Update – Jacob reported

There are seven entrance signs. Four have had a facelift and the other three are being worked on this week. Don thought he was asked to replace all signs. We have spent \$3,000 already so Jacob wants to put this on hold for now.

Social Update - Sarah

The **Neighborhood Garage Sale** is scheduled for June 5 & 6. Due to the pandemic, there was agreement that families could have their own Garage Sale but we would not promote the neighborhood Garage Sale. In the Fall, we would advertise the Garage Sale if appropriate. The next POF newsletter will explain the situation and plan. Nora Mupo will incorporate this information in the newsletter.

The **Ice Cream Social and Family Fun Day** will not be scheduled at this time. Sarah will research some other alternatives. Jacob asked if we want to schedule dates now for the future. Kyle thought that we need to wait and see what the state dictates. Decision was made to table all social events.

Communal Trash – Jacob

There has been discussion about having a single trash service in POF. Jacob indicated it would be a drastic update in the bylaws. He hasn't taken any action at this time. A question was raised about how our association would handle those who had not paid their dues. POF would have to cover that cost. This will require further discussion.

Pool - Bryan

- We haven't signed our pool contract yet.
- Aquaticare has removed the pool cover, and drained and cleaned it.
- Aquaticare will not staff lifeguards until further notice.
- When we are allowed to open the pool, we would need to give Aquaticare notice to get lifeguards. Until then, we will swim at our own risk.
- Bryan has the pool permit and will post it in the window box at the pool.
- The metal gate and fence at the opening has been replaced.
- The card reader will be installed Tuesday and Wednesday of next week and he will program cards.

Questions and Answers

1. When is the earliest date that the pools can open?
May 18 per Phase 1
2. How many access cards will each residence get?
They will get two active access cards per residence
3. If card is lost or stolen what should we charge for replacement?
We should charge \$25 each.
4. How many cards will be activated?
Even if residents want to buy more cards, only two will be activated.
5. Who should they contact if they want to buy a card?
Bryan
6. If we have a limit of 30 people, how will we enforce it?
Bryan will explore options. Phase 2 only allows 30 people at time. Phase 3 allows 90 people at a time. After more discussion, it was decided that it would be best for us to wait to open the pool until Phase 3 since it would be too difficult to monitor and enforce the number limit.
We will take our direction from Johnson County for the timing.
7. How will we distribute access cards? Bryan will assign times to get access cards at the pool parking lot. Jacob said if they had difficulty getting their cards at the assigned time, they could come to his house to get theirs.

8. If the card is damaged, how much will it cost to buy a new one?
We will replace it at no cost.
9. Can the ADs take dues checks?
ADs may NOT take any checks. Dues must be mailed or paid online.
10. How will Bryan know which residents have paid their dues?
Jen will give Bryan a list of paid and non-paid addresses.
11. Will there be a handle on the gate?
Yes
12. When someone moves, do we want them to leave their card with the new owners?
That would be good but the new owners will be given new cards if they don't have the old ones.
13. What work do you need to have completed at the pool Bryan?
Bryan will put together a list of jobs that need to be done and post them in the window box at the pool. He will send it to Jacob and then to Nora to put it in the newsletter.
14. Each can choose a job and come with their access card when convenient.

Welcome Packets

Questions and Answers

1. A resident moved into our neighborhood in December and hasn't been contacted. Do we still want ADs to contact them?
Yes.
2. Do we still want to give \$20 gift cards.
Yes. ADs are supposed to give POF information to each new resident as well as a \$20 gift card.
3. Who should the ADs contact to keep the Resident Directory updated?
Nora Mupo.

Jacob thanked everyone for attending and motioned to adjourn the meeting at 8:52 p.m.
Meeting adjourned.

Respectfully submitted by
Laura Kampschroeder, Secretary