

Park Ridge HOA Board Meeting Minutes  
8/28/16

Members in attendance:

Mikki Teneyuca, Renee Sellers, Kaysie Fernandez, David Dupont, Katie Martinez, Steven Martinez, Pauline Anton, JR Gonzales

Absent:

None

- I. Meeting called to order at 10 am. Quorum present.
- II. Note: We need to obtain and approve last board meeting minutes.
- III. Note: Kaysie Fernandez is President; Renee Sellers in Vice President; David Dupont is Treasurer; Katie Martinez is Secretary; and Mikki Teneyuca is Board Resource.
- IV. Member Communication.
  - A. JR spoke to the importance of accurate minute keeping, board members agreed.
  - B. Renee brought up how often we will have board meetings. Katie made a motion to have a monthly board meeting the last Saturday of every month at 1030. All members approved.
  - C. JR expressed that him and Pauline would like to be involved as much as need be. Pauline would like to be a part of the security committee. She has ideas about block captains, increasing neighborhood watch, and increasing general security of the neighborhood. Current committees are noted as security/maintenance, publicity, architectural, recreational, volunteer. JR spoke to the idea that committee's should answer to the board and not make independent discussions.
  - D. It was brought up about location of monthly meetings. We will explore the fire station, police station, and the library on William Cannon.
  - E. Bylaws need to be reviewed and perhaps a committee should be formed to be reviewed. JR volunteers for committee.
  - F. Future board member training with JR.
- V. There is no unfinished business.
- VI. Building a Pavilion.
  - A. It was noted that the budget meeting is every fall. Money for the pavilion would have to have a resolution to amend the budget to allocate money for both the estimates for a pavilion and the potential construction of one.
  - B. Action: Katie will attempt to get quotes and plans about a pavilion without a budget and present at the next board meeting. Approved.
  - C. Discussed potentially posting park rules.
- VII. Investment properties and legal remedies. Will be discussed later in meeting.
- VIII. Park parties and reservations. Determined to not be an issue by all members.
- IX. Revision of committees.
  - A. David moves to revise committees and increase community involvement. Copy of resolution passed to members. Mikki proposed that section C is removed, in section D, the "Security/maintenance Committee" is divided into two separate committees "The Security Committee" and "The Maintenance Committee," in section 4, security is marked out wherever it is seen, and a section 5 be added, appointing Pauline Anton to "The Security Committee." The new appointments to the architectural committee are David Dupont, Renee Sellers, and Kaysie Fernandez as voting members and Katie Martinez and Mikki Teneyuca as advisory members. Resolution amended as stated above and approved by Kaysie, David and Katie. Motion passes.

- X. Review budget. Kaysie moves to table this until budget meeting (to be determined). All members approve.
- XI. Review Bylaws. Shed height, signs, solar panels, number of dogs and general review of bylaws will be started by board members. The board will be making a working list and propose revisions in coming meetings. David will be printing and passing out bylaw and deed restriction manuals to all members. All members approve.
- XII. Halloween Party. Will be tabled until the budget is determined. All members approve.
- XIII. Ratification of interim issues acted upon by the board via email. David moves to ratify all issues ratified by the board in the interim. Motion passes.
- XIV. Meeting adjourned: 1 pm.

*Katie Martinez*