

Parkstone Homeowners Association

Board Meeting – February 2, 2022

The Parkstone Estates Homeowners Association Board of Trustees meeting was **called to order at 6:03 PM**. Present for the meeting were: Charlene Pineda (President), Jim Anderson (Vice President), Larry Crandall (Secretary), and John Linsmeier (Treasurer).

Minutes of the January 5, 2022 meeting were approved as read.

Treasurer John Linsmeier reported that the **reserve budget** report is not yet available this month, but that University First Credit Union, where the reserve budget is located, has changed its name to “UFirst Credit Union”. As of January 31, 2022, the Parkstone **Wells Fargo Operations Budget has \$10,514.30** in the combined checking and savings account.

John is contacting the person who has done the Parkstone accounting to look into possibly doing a **year-end financial audit**. There is one delinquent monthly payment pending for January. John has contacted them about this situation.

An adjustment was made on the Parkstone **snow removal charges from Professional Yard Services**, after a meeting between owner Corey Draper, President Charlene Pineda, and John. There was a Board discussion about annual sprinkling system turn-off/clean-up fees.

Draper’s Water Supplier, **Water Pro**, charges Parkstone a flat \$35 a month fee for all of our outdoor water needs. We are expecting those fees to increase as Water Pro will begin charging us on a per-use or metered system after 2023. We should get a preview of our 2022 water bill which will require **an adjustment to our 2024 operating budget**.

The Board approved the appointment of new members of the **Architectural Committee; Ben Ohai, Lori Laver, and Karla Burnett**. Charlene reminded board members that previously requested residential improvements and repairs need to be scheduled before the start of the spring construction season. Members of the Board will meet with the Architectural Committee to help them get started with their assignment.

Enforcement of parking regulations, including the use of vehicle stickers, has started. Charlene has contacted several residents who were not in compliance.

The **Parkstone Annual Meeting** will be held at the Draper Public Library, 1136 East Pioneer Road (12400 South) beginning March 29 at 6:00 PM. John will recruit and meet with the Nominations

Committee to be in compliance with annual election requirements for the Board positions of President and Secretary.

Two official **“No Outlet” signs** have been ordered for the entrance to Parkstone on Estates Way. These signs will cost \$74 and hopefully will help lost drivers avoid unnecessarily going into Parkstone. The City of Draper will install the signs without cost to the HOA.

A new receiver for our **gate control** is scheduled for testing on February 8. Jim Anderson is working with the gate installation company. Personnel changes at Community Controls should lead to a resolution of the remote gate opening issues.

The Board will be working with the **Tree Committee** for suggestions about trees that need to be replaced this year within the approved budget.

Google Fiber has been approved by the Draper City Council for right-of-way access in public areas of Draper. The Parkstone Board has been contacted by Google Fiber for permission to lay optic fiber in Parkstone. Jim, with Board approval, will follow up with the local installation company representative to examine details of a private access agreement.

The **next meeting** is scheduled for **Wednesday, March 2, 2022, at 6:00 PM**. The **meeting adjourned at 7:25 PM**.