Meeting Minutes for Crystal Park HOA Annual Meeting March 1, 2024

I. MEETING DETAILS

Date: 3/1/2024 Time: 5 - 6 pm Location: Johnson County Library - Monticello branch, large conference room

II. ATTENDEES (Board) + 12 residents

Jessica Rolston, Jamie Curboy, Danielle Elliott, Patrick Lansdon

III. MEETING OPENING

- A. Call to Order 5:02pm
- B. Published Agenda Review & Adoption 5:04pm

IV. ACTION ITEMS.

A. No action items scheduled.

V. DISCUSSION ITEMS.

- A. Officer reports
 - a. President (Jessica Rolston).
 - i. Trash service
 - 1. Negotiated new multi-year contract with WasteManagement
 - ii. Re-established Architectural Control Committee to approve exterior home projects (e.g., painting, decks, patios, etc.)
 - iii. Solicited bids for pool parking lot repair (Spring 2024)
 - iv. Solicited bids for pool fence repair (2024 tentatively)
 - v. Plan to solicit bids for tree trimming/removal on HOA property (2024)
 - vi. Continual publication of HOA newsletter to keep residents up-to-date
 - vii. Current board members' term limits are expiring! Looking to recruit new board members in summer/fall 2024.
 - b. Vice President (Jamie Curboy).
 - i. Significant repairs and maintenance to the pool area in 2023
 - 1. Pergola replacement
 - 2. Mudjacking of sidewalk and pool deck
 - 3. Repair/replacement of plaster & tile
 - 4. Fresh paint/upgrades to pool house exterior and bathroom
 - 5. New locking mechanism and security card system for entry
 - ii. New pool operator for daily cleaning and chemical adjustments. <u>Cost-savings will net the HOA ~\$6,000 annually.</u>
 - iii. City and county permits/inspections are scheduled and we are on track to open Memorial Day 2024.
 - c. Treasurer (Danielle Elliott)
 - i. Projected 2024 dues collection is \$134,000
 - ii. Dues collection stands at 92% as of March 1

- iii. Implemented online dues payment system (CheddarUp)
- iv. A detailed budget projection is available on the HOA website.
- v. A long-term goal is to build a reserve fund for emergency repairs and large projects.
- d. Secretary (Patrick Lansdon)
 - i. Overhauled website and communication with residents
 - ii. New website at www.crystalparkha.com
 - 1. Updated FAQ section
 - 2. Historical annual budgets and meeting minutes
 - iii. Created emails specific to the board (<u>crystal.park.hoa@gmail.com</u>), treasurer (<u>treasurer.crystal.park.hoa@gmail.com</u>), and Architectural Control Committee (<u>acc.crystal.park.hoa@gmail.com</u>).
- B. Upcoming Project Timeline/Updates.
 - a. Pool parking lot repair and resurfacing (Spring 2024)
 - b. Pool fence repair Spring/Fall 2024 (tentative)
 - c. Replace pool deck caulking Spring/Fall 2024 (tentative)
 - d. Tree trimming around pool and stormwater retention basin (Summer 2024)

VI. HOMEOWNER INPUT.

- A. Concerns about low-hanging trees on HOA property and sediment in the stormwater retention pond.
- B. Questions about repairing the playground and replacing the playground surface
- C. When is the pool cleanup day? A pre-opening cleanup is TBD.
- D. Who is responsible for tree-trimming along Johnson and Monticello? Excluding HOA-owned property, residents are responsible for maintaining and replacing trees on their properties abutting Johnson and Monticello.
- E. Who is responsible for shoveling sidewalks along Johnson and Monticello? Excluding HOA-owned property, residents are responsible for shoveling sidewalks abutting both the back and front of their properties within 48 hours of last snowfall.
- F. Homeowner request to add proposed projects/maintenance timeline to the HOA website
- G. Questions about keeping HOA dues in an interest-bearing account for passive income.
- H. Questions about the amount of money needed in a reserve fund for the HOA and a proposed timeline to achieving that amount.

VII. ADJOURNMENT.

Meeting adjourned - 5:40pm