

Agenda for Crystal Park HOA Board February 12, 2025

I. MEETING DETAILS

Date: 2/12/2025

Time: 7:00pm

Location: Zoom

II. ATTENDEES.

The following persons were present: Shar, John, Patrick, Brian

The following persons were absent:

III. CALL TO ORDER

A. Call to Order - at 7:03 PM

B. Approval of Current Meeting Agenda.

IV. ACTION ITEMS

- Annual HOA meeting
 - Decide on date/time - Location - Monticello Public Library-Options:
 - Monday March 10, 7-8pm - SELECTED
 - Thursday, March 13, 7-8pm
 - Establish goals for the 2 year period
 - Let's discuss what each of us has planned
 - Bring hard copies of budget and sign in sheet
 - Introduce ourselves (5 min)
 - Give brief overview of previous accomplishments (5 min)
 - Review 2024's actual budget (5 min)
 - Review 2025 budget (5 min)
 - Goals (20 min)
 - Pool Fence
 - Reseam parking lot
 - Poolhouse roof
 - Plan for playground
 - Pool furniture replacement
 - Open forum (20 min)
 - Send out Invite to Residents
 - 2 weeks before and then follow up 1 week ahead of time
- HYSA Account - Let's revisit what more Patrick has learned and make a decision
 - Options for accounts
 - We're considered small business so zero balance or high yield accounts aren't allowed
 - 3, 4, and 5 month CD is an option (3.69%)
 - Suggested putting \$60K total (split evenly) across a 3-4-5 month CD (Bank of America)
- Revisit shoveling/snow blow of common areas and/or Monticello & Johnson Dr
 - Ryan Hankins cleaned Monticello and Johnson Dr today
 - \$200 per time if less than 5" of snow (will pay him this time)

- We can make an attempt to contact him a day or two before a storm to confirm his availability
 - Email to residents and HOA in general?
 - City of Shawnee ordinance - 48 hours after the snowfall has ended
 - Should we add to website shovelers for hire if neighbors need it?
- Spring Garage Sale - April 25th and 26th? Vote to confirm - CONFIRMED
- This is what other HOAs are doing in our area.

V. DISCUSSION ITEMS

- Budget Update
 - How is HOA fee collection going?
 - Only 5 households haven't paid
 - Next year, we'll stop Cheddar up auto-payments during grace period
 - Should be receiving first bill for Lawn Maintenance - Starts March 1
 - WM pushing off trash collection - do we get a credit?
 - Other budget items
- Pool Update
 - JOCO Health and Environment email recvd yet? (permit for season)
 - Pool Operator update
 - Plumber scheduled? if not let's have a date for next meeting
 - Pool furniture -
 - Poolfurnituresupply.com - 3 yr warranty avg \$550-\$600 ea
 - any other research?
 - budget for this? How much can we spend this year

VI. NEXT MEETING

- March 12 at 7:00pm? This is the same week as Annual Mtg

VII. ADJOURNMENT

Meeting minutes approved at 8:20 PM

Meeting adjourned at 8:21 PM

Submitted by: _____

Print Name:

Approved by: ____

Print Name: