



CENTRAL PARK HOA MEETING MINUTES
JANUARY 11, 2024

A. Call to Order

The meeting was called to order at 7:06. In attendance were Board members Patrick Clough, Lynn Scott, and Tiffinie Irving, with Edgar Salazar and Jarrod Kieffer arriving late to the meeting.

B. Approval of Agenda

The Board members present approved the agenda.

C. Approval of Minutes from November 23, 2023

The Board did not approve the minutes for lack of board members present at the time who attended the prior meeting.

D. Open Floor

No comments.

E. Financial Report

Ms. Irving reported that the ending bank balance as of 12/29/2023 is \$23,365.93 with all bills in in good standing.

F. New Business

a) Community Events

The goal is to have one per quarter. However, constraints on time that make this a challenge. Board members shared ideas for community events.

b) ADC Committee

Lynn Scott and Thonda Kessenge are appointed as members of the ADC.

c) Annual Meeting

The Board decided to move the annual meeting from the second Sunday in February, which is SuperBowl Sunday, to a later date. The Board unanimously approved February

17, 2024 at 10:00am for the annual meeting to be held in the community room at Bel Aire City Hall. Mr. Salazar will reserve the room for that date.

The Board members will review covenants for requirements and discuss those at the February Board meeting. Ms. Irving will send out a letter to the HOA residents announcing the date and time and requesting proxies for those who cannot attend.

The board determined that Lynn Scott has filled the board member seat previously occupied by Eryn Hughes, and Patrick Clough will fill Nancy Todhunter's seat, each filling such seat for the remaining term.

G. Old Business

a) Woodlawn Sidewalk

Ms. Irving provided a status update on the Woodlawn sidewalk. No action was taken at this time.

b) Woodlawn Flooding

Ms. Irving provided a status update on the Woodlawn flooding issue, including a commitment by the city to make some drainage changes. No action further was taken at this time.

H. Executive Session (15-20 min.).

No executive session was taken.

I. Adjourn

The meeting adjourned at 8:15 p.m.