



CENTRAL PARK HOA MEETING MINUTES
MAY 12, 2022

A. Call to Order

Paula Lamprecht called the meeting to order at 7:00 P.M.
Board members in attendance included Paula Lamprecht, Nancy Todhunter, and Jarrod Kieffer, and Eryn Hughes.
HOA residents in attendance: Vivienne Clark and Chris Gassman.

B. Approval of Agenda

The Board approved the agenda.

C. Open floor

Mr. Gassman commented on some yard maintenance issues. Ms. Lamprecht noted that she has been in contact with those homeowners who are out of compliance.

D. Approve Meeting Minutes

The Board reviewed and unanimously approved Board Minutes from the April 14, 2022 meeting.

E. Financial Review

The HOA bank account balance as of March 31, 2022 was \$7,341.60. Ms. Lamprecht reported that about one-third of the annual dues had been collected so far.

F. Old Business

a) Custom Portal Update

Ms. Lamprecht demonstrated the completed portal to the board members. The Board reviewed and approved of the completed work. Ms. Lamprecht stated that the portal would be ready to go live as soon as she completed certain data input. As soon as that is ready, Ms. Lamprecht will send a blast email to members that the portal is live with instructions on how to pay electronically.

b) Landscape Update

Ms. Lamprecht reported to the Board that an additional \$300-\$500 would be necessary to repair a damaged main in the landscaping on the pond island. The Board approved the additional expenditure.

G. New Business

a) Transition of officers and duties

Ms. Lamprecht informed the Board that she intended to formally resign at the June 9th meeting because she is listing her home for sale. The Board discussed formation of committees and reassignment of officers and duties to accommodate this change. The Board discussed the process for selecting the next president and filling the open board position. Ms. Lamprecht requested advice from the Board in regards to sending an email to members to seek nominations for the vacant board seat prior to the June meeting, an action the board recommended. The Board members requested that Ms. Lamprecht prepare a list of the responsibilities that she is currently taking on as President to inform the June meeting. She agreed to prepare such a list. The Board took no formal action on these items.

H. Executive Session

The Board agreed that no executive session was needed.

J. Meeting Adjourned

The meeting was adjourned by Paula Lamprecht at approximately 8:00 P.M.

Respectfully Submitted,

Jarrold Kieffer, Secretary
On behalf of the Central Park HOA Board

Paula Lamprecht, President
Edgar Salazar, Treasurer
Nancy Todhunter, Member-at-large
Eryn Hughes, Member-at-large