

PHEASANT RUN HOMEOWNERS' ASSOCIATION
MINUTES FOR November 17, 2014

1. Meeting called to order by Garry. A quorum was established with Jeff, Brenda, Garry, Brad, Patty and Sam. (Attendance sheet given to Garry.)
2. Correction to minutes: R. L. Thompson is an electrical contractor. Brenda motioned minutes be accepted; Jeff seconded. Minutes approved.
3. Treasurer's Report. Warren was not able to attend
4. Committee Reports
 - Finance. Dave had the monthly statements. From now on, bank statements should be on line. Meetings will be held the second Monday ACM is still involved because they have only given us \$5,000. They are still receiving monies and paying bills. Garry needs to fill out the forms for the Money Market account.
 - Maintenance Committee
 - a. Jeff has met with two concrete contractors: Chamberlain and John Parker Paving. Chamberlain has provided a proposal. No proposal has arrived from John Parker.
 - b. There are five areas of concrete that need to be replaced and this will cost \$10,000. A motion was approved for up to \$12,000.00 for concrete repairs.
 - Architectural Committee. This committee has not been able to meet. Brenda will write up an article for the newsletter about common violations that need to be addressed. We have to make an effort to get this information out to the non-resident owners. She also suggested that the frozen pipe matter should be included in the next newsletter.
 - Communications. Garry would like to get more help in getting the newsletter out.
 - Common Grounds. Lindsey is still working on different proposals.
 - Parking Committee met and developed questions to pose to the attorneys.
 - Activities Committee. There will be a holiday lighting contest.
 - New Business.
 - a. There still is no official Reserve Study. Still not sure about the specific weights for vehicles.
 - b. We will have a holiday lighting contest.
 - c. Vicki Collins and Mike Urena have resigned. Rikki Woodall and Jamar Staples were elected to fill their vacancies.
 - d. There is trash in the front yard of 9917 Boise that needs to be removed.
 - e. The next meeting was to be held at Patty's house but has been changed to Rikki's on December 15, 2014.