

## January Minutes for Pheasant Run Home Owners' Meeting

Meeting held on January 19th at 12115 Pheasant Run Drive

Call to order by Garry Cardinal at 7:05PM

Quorum established with the following board members in attendance: Garry Cardinal, Rikki Woodall, Brenda Desormeaux, Jeff Harris, Jamar Staples and Sam Yego

Dave Desormeaux gave update on finances:

Checking account balance of \$28,882.00

we have paid approx \$7,000 for concrete work which will come from reserve funds

ACM still owes us substantial amount of money approx \$5,300.00 less any bills paid

Bills received not yet paid total about \$4,200.00 including:

Snow removal \$1,300.00

Audit/Accountant \$1,240.00

Office Supplies \$400.00

Domain renewal \$13.00

Landscaping \$1,200.00

Money Market has about \$33,000.00

Grant received \$ 10,557.00 = 90% of total - Lindsey's committee to provide outline of projects

Roughly 74 Home Owners have not paid their January Association fees

Jeff provided update on maintenance issues:

cost to repair section of asphalt paving on Dove Circle cost is \$2,280.00

Has set up to meet with H & H Trees about more trees to be removed

Will meet with company about replacing some of our wrought iron rails

### Activities Committee

Gift cards for holiday decorations have not been purchased yet - Garry will take care of purchase and distribute them

### Architectural:

Brenda has approved two requests plus 1 more to be done in Spring

### Covenants:

discussion about some violations and how we should handle them. Brenda to develop a short form listing violations to be given out by board members

### Parking

Patty Perkinson has resigned as chair and Jamar Staples has taken over the position

### Other Items

Patty Perkinson resigned from the board as of the December board meeting

Alex Dea of 9923 Boise Rd was elected to serve out Patty's term