

PRHOA Annual Meeting Reconvened Meeting Minutes 2013-11-18

The Board President called the meeting to order at 7:23 PM. ProCom announced that there were 40 owners and 10 proxies, which gave a quorum for the meeting. Board members present were: Tonya, Cheryl, Donna, Robert, and Steve.

The first agenda item was approval of the budget. Several homeowners discussed line items on the budget including sidewalk repair (not shown on the budget), management company fees, and an accounting of any monies due to the Association.

The discussion of management company fees led to a discussion regarding the reasons why the Board felt it necessary to remove ACM and contract with ProCom. The Board President told us that ACM did not do the job they were hired for -- for instance, they did not oversee the installation of the new chain link fences behind Dove Circle which resulted in a Comcast line being cut and the fence being located in the incorrect position.

Also discussed were costs for maintaining gas lamps. This is the responsibility of individual homeowners. A homeowner on Boise Road responded that her street is very dark and the lights need to be repaired.

Budget was unanimously adopted by the Board.

The second agenda item was the reading of the minutes from the October 21, 2013 meeting. The Board approved the minutes as presented.

The third agenda item was the election of members of the Board of Directors. The Board President announced that the terms had expired for two members of the Board and three members of the Board had resigned. The only Board member staying to serve out her term was Donna. Eight homeowners gave a brief overview of who they are, what they hope to accomplish, etc. These eight were the only nominees from the floor: Brenda Desormeaux, Garry Cardinal, Jeffrey Harris, Tony Thibodeaux, Patti Perkinson, Mike Urena, Lindsey Baker, and Vicki Collins. Brenda made a motion to accept the ballot by acclamation; seconded by several homeowners. The motion passed and the vote was taken and passed.

The Board waived agenda items F. Reports of Officers; G. Reports of the Board of Directors; and H. Reports of Committees. No unfinished business was brought up. One item of new business -- there is a tree down on Pheasant Run Drive. The Board President gave out an emergency number for the homeowner to call.

Meeting was adjourned at 8:25 PM.

Minutes of the PRHOA Board of Directors, November 18, 2013

A meeting of the new Board of Directors was held immediately following the Annual Meeting. By unanimous vote, Brenda Desormeaux was elected President and Garry Cardinal was elected Vice President. The Board elected Terri Barlow Wolfe as Secretary and Warren McGill as Treasurer. Terri and Warren are not Board members so they will not have voting rights, but the Board felt that it was important to recognize the renter base in our community and get their input.

The Board set the next meeting for Dec. 1, 2:00 PM, at Brenda's home, 12105 Dove Circle. A flyer will go out on 11/19/2013 to give proper notice of the meeting to all residents and homeowners.

Meeting was adjourned at 8:45 PM