

PRHOA Board of Directors Minutes of the Meeting – February 17, 2014

Meeting called to order at 7:04 pm by Board President, Brenda Desormeaux.

1. Quorum Established with the following Board Members in attendance: Brenda Desormeaux, President; Garry Cardinal, Vice-President; Board Members - Jeffery Harris, Tony Thibodeaux, Patty Perkinson, Vicki Collins, Miguel Urena. Non voting board members: Warren McGill, Terri Wolfe, Jalen McGill. Homeowners present: Cindy Edgell, Dave Desormeaux, Carmen Bianell, Cheryl Oliver, Terri Jackson-Friday, Charles Whitfield, Tina McGill.
2. Brenda motioned to have minutes of the previous meeting accepted as is. Motion unanimously approved.
3. Board of Directors Vacancy - the vacancy is still there for 1 board member. Discussion is tabled for a later time.
4. President's Report - Brenda reported on her activities during the last month.
5. Treasurer's Report - Warren reported that the Operating Fund is \$22,231.30; Reserve Fund CD is \$57657.21 At this time there is no updated bank balance from ACM. Finance Committee is to meet to discuss funds from the a fore mentioned CD. Discussion of invoices from 12/08/13 to 02/05/14.
6. Old Business
 - a. Jeff reported on the Reserve Study Proposals. A committee meeting will occur as soon as all information has been received.
 - b. Snow Removal - At this time there is no written snow removal policy. Several concerns were voiced: No place to put snow; neighbors taking spots they didn't clean out; some homeowners are not shoveling all of the sidewalk; new snow removal company only made a path with plow truck, old company would place snow in empty spaces.
 - c. Violations -
 - i. 9913 Boise - the house has been fairly quiet no police reports lately.
 - ii. 12000 Dove - have heard nothing from the management company of the owner.
 - d. Maintenance Issues -

Ongoing --

 - i. 9931 Boise - Drainage Issues
 - ii. 12001 Pheasant Run - Drainage Issues
 - iii. Asphalt in rear Common Area
 - iv. 12009 Dove Circle - water coming up out of the roadway ** this issue has been resolved.

The first three were discussed with no definitive recommendations made. All are still active concerns.

e. Review of Insurance/Bonding of Officers - The insurance policy has a clause for handling money. The current Board can collect money at meetings.

f. January 25th Strategy Meeting Update - The Strategy Meeting resulted in the Mission & Vision Statement for Pheasant Run Homeowners Association. The next strategy meeting will be scheduled for sometime after the Reserve Study.

g. Update on the Untagged Car on Pheasant Run Drive - It was still there and the county has been made aware.

7. New Business -

a. Community Police Representative - At a county wide meeting on 02/27/14 Brenda and Garry met Officer Wilson and invited him to the next meeting. A Police Representative interfaces with the community and the district office.

b. What are the Assessments used for - This has been question has been voiced by several homeowners. Discussion ensued as to how to explain what the assessments are used for. Nothing was decided at this time.

8. Committee Reports -

a. Finance - Working on a collection policy and clarifying some existing policies.

b. Activities - Planning on a wine/game night for adults. Planning several childrens activities: Easter Egg Hunt, End of school Party and Beginning of School Party.

c. Covenants and Bylaws - Meeting and finalizing putting the covenants and bylaws in a spread sheet so it will be easier to find everything.

d. Maintenance - Weather is not cooperating with the committee. Would like to repaint fire lanes with correct color, Earth Day in April.

e. Architectural - Will be finalizing the requirements in March for the quarterly walk through.

f. Communications - Working on the newsletter.

9. Open Discussion

10. Next Meeting -

12105 Dove Circle @ 7pm

Meeting Adjourned @ 8:54pm