

## 2014-3-17 PRHOA Board of Directors Meeting Minutes

The meeting was called to order at 7:05 PM. In attendance were Brenda, Garry, Lindsey, Warren, Tony, Jeff, Patty, Vicki, Terri, and Mike from the Board. Also attending were several residents of the community as well as Officer Wilson from the PG County police department.

Minutes from the 2/17/2014 meeting were unanimously approved.

Officer Wilson was introduced and talked to the group about the activities of the police of District 5. He talked about how to avoid crime, what the COPS program is all about, and how to sign up for various programs offered by the police department. Several attendees had specific questions for Officer Wilson who said he would take our concerns back to the department. We asked Officer Wilson to do a police walkthrough and community event in May.

### *Treasurer's Report -- Warren*

Operating Account \$20,564.81

Reserve Account \$59,839.21

Delinquent Accounts: \$47,337.92

### *Old Business*

Mr. Brad Whitfield was elected to fill the open position on the Board which was due to the resignation of Donna LeCointe.

Jeff brought forward the Maintenance Committee's recommendation for the Reserve Study. The Board approved the contract from ETC with core study of the driveways and a drainage study. Cost is estimated to be \$8,000.

### *Committee Updates*

Activities Committee: The committee requested funds for an Easter Egg Hunt, an end-of-year party for the school children, and other activities. They are also planning a wine tasting party –an email blast will be sent by Garry.

Architectural Committee: Approved a request for a door and also for a roof. Committee did two walkthroughs of homes in pre-foreclosure. All previous violations were deleted from ACM's system to allow us to start fresh.

Covenants and Bylaws: Patty and Brenda are finished compiling the documents. The new spreadsheet is making it easier to find specific rules.

Finance: Committee to meet this month.

Communications: Announcement regarding the community cleanup will be sent

Maintenance: Planning for cleanup day; community railings need some serious attention

*New Business / Open Discussion*

Homeowner brought up the subject of dog owners not cleaning up after themselves.

There are no doggie bags in the station. Brenda / Lindsey to see about opening the box.

Next meeting to be held at the home of Mr. Whitfield on Boise Road.

Meeting was adjourned just after 9:00 PM.