

## 2014-4-21 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, and Brad from the Board. Also attending were several residents of the community.

Minutes from the 3-17-2014 meeting were not available for review.

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

Operating Account \$16,339.71

Reserve Account \$ 63,112.37

Delinquent Accounts: \$44,275.32 (down from last month)

### *Committee Reports*

#### Finance

Tony made a recommendation from his committee that the Association move \$25,000 from the Reserve Account to GE Capital and move the money market funds to GE Capital. Motion passed. **Action:** Brenda to contact ACM to set this up.

#### Architectural

Jeff and Vicki are to review a request for a large shed in a homeowner's backyard.

#### Communications

An email blast will be sent out reminding everyone of the Board meetings and of any activities coming up.

#### Covenants and Bylaws

Brenda and Patty to begin compiling a list of outdated and/or confusing clauses that might be needed during the bylaws changes that will need to be made to implement reserved parking. Patty has requested a blurb be put into the newsletter asking for people who are interested in being on the parking committee to contact her.

#### Common Area Amenities

Lindsey shared the committee's goals for this year that her committee developed. Goals for the year include: front entrance beautification, picnic tables and grills, and determining the best use for each of our common areas. Before work is done on the entrance, a survey will be sent to all in the neighborhood. Lindsey asked the Board for \$800 to buy two picnic tables and two park-style grills. Funds were approved.

### *Old Business*

Ongoing maintenance issues: The hole in the asphalt in the big park is getting bigger. A suggestion was made to put a reflector in it until such time as we contract to have the sidewalks repaired. We will not contract for these repairs until after the Reserve Study is completed.

### *New Business*

The Board discussed how to get more people involved. It was generally felt that the Board could be out more visiting the neighbors, community picnics would be good, the police walkthrough will also bring out some more people.

Lindsey made a motion to rescind the prior resolution that limited outdoor cooking to people's backyards. The motion was seconded and passed.

Old Business -- Vacancy on the Board; Reserve Study recommendation;

The next meeting will be held at Brenda's home on May 19.

This portion of the meeting was adjourned at 8:10 PM.

### 2014-4-21 PRHOA Board of Directors Meeting Minutes – CLOSED SESSION

Meeting called to order at 8:20 PM

The Board of Directors held a closed session to discuss a financial issue with a homeowner caused by ACM's misrepresentation of the number of days a homeowner has to respond before the account is turned over to the attorney for collection. Board will work with the homeowner to straighten out the error.

Meeting adjourned at 8:45 PM.