

January 8th, 2019 Meeting Minutes

Meeting called to order at 6:32 PM

Present at meeting: Patrick Douglas, Doug Johnson, Barbara Kaelin, John Wedding, Alan McGraw, Steve Brooks, Kathy Martin, Barry Denton, Elizabeth Sanders, Jean Snavely

Alan McGraw took the floor one final time before the meeting began to welcome the new board, new board members and turn things over. Thank you Alan for all of your dedication and hard work over the years to making our board self-sufficient and financially healthy. You will be missed and we appreciate all the years of service.

Introductions

Barry Denton and Kathy Martin were welcomed to the board.

Past Minutes

Minutes from our Annual Meeting were approved.

Open Issues

1. Hull Condominium
 - Check received from our settlement.
 - They must build within 1 ½ years.
2. Commercial Vehicle Parking Restrictions
 - Board agree to start the following steps (zero Tolerance) which consist of:
 1. Letter in mailbox
 2. Certified Letter sent
 3. Lien on property
 4. Foreclosure
3. New shed guide line policy and sections
 - Shed Guidelines have been updated.
4. Front Entrance Accident
 - We have started the repairs at the front entrance. Polo Fields Insurance Company, Auto-Owners, sent check for \$13,652 for repairs. Auto-Owners will work directly with State Farm to collect reimbursement.
 - Decent weather is required to perform a lot of the repairs.

CCR's and 5-Page PFCA Rules and Regulations.

Residents will be directed to our web-site for Official CCR's. The short 5-page summary is for reference only.

New Business

1. Cart Crossing signs for the driving range are now on both sides showing caution.
2. GreenScapes contract was accepted for the next two years. This contract will expire December 31st, 2020.
3. Board voted to increase Umbrella Insurance to 5 million at the recommendation of our Insurance Company.

Finance Status through 12-31-18

\$350,307.51 in HOA Account
\$250,290.72 in HOA Reserve
\$38,426.02 in Social Account
\$25,156.62 in Social Reserve
\$14,990.86 in Parks

Future Dates

1. March 19th is next HOA Meeting

Meeting adjourned at 8:13 pm.

Respectfully submitted,
John M. Wedding