

March 12th, 2019 Meeting Minutes

Meeting called to order at 6:42 PM

Present at meeting: Patrick Douglas, Doug Johnson, Barbara Kaelin, John Wedding, Kathy Martin, Barry Denton, and Jean Snavely

Past Minutes

Minutes from our January 8th HOA were approved as amended.

Open Issues

1. PFCA Shed Guidelines draft
 - o Changes were made and submitted to Barbara Kaelin. We are still working on the drafts.
2. Commercial Vehicle Parking Restrictions
 - o Letters have been sent to violators. We are actively pursuing illegal cars in the neighborhood. With any that have problems, we are ready to turn over to our legal counsel for help.

New Business

1. Front Entrance Lights
 - a. Looking for upgrades to lighting.
 - b. Only accepting LED lights.
 - c. Barbara and John to meet with various contractors to show the scope of work and help collect at least three different bids.
 - d. This will be presented to the board at our next meeting.
2. E&S bid to repair at Front Entrance
 - a. Motion for a maximum of \$12,840 with up to 30% additional for incidentals to help cover the painting, repairing and surfacing of the remaining front entrance columns. Motion was approved unanimously.
3. Heritage HOA
 - a. We plan to reach out to Heritage regarding their letter we received on February 12th. Doug is leading this.
4. Reserves of the Meadows HOA
 - a. Our board discussed and we plan to meet with the Reserves of the Meadows next week to follow-up with their concerns. Doug and Barbara are leading this.
5. 2053 Johnson Rd.
 - a. A motion was made to give Doug and Barbara the authority to visit the job-site and make a judgment call to allow access for LG&E to install a gas line. We plan to get it in writing and want verification that everything will be returned to its original state.

6. PFFC Irrigation

- a. A motion was made for giving the club \$15,000 to be used toward replacing the second irrigation pump. The installation must be completed by May 15th, 2019. The club must present a formal request with the specific pump nomenclature and proof of completion to our HOA Board once completed. Motion was approved unanimously.

7. Electrical Boxes

- a. Several different AT&T Boxes have exposed wiring, wrapped in electrical tape, etc. Our board will be contacting 311 to help determine how to get these replaced.

Finance Status through 2-28-19

\$513,513.97 in HOA Account

\$250,331.18 in HOA Reserve

\$33,268.34 in Social Account

\$25,160.68 in Social Reserve

\$14,903.30 in Parks

Future Dates

- 1. May 21st is next HOA Meeting
- 2. Shredding day is May 18th.

Meeting adjourned at 8:52 pm.

Respectfully submitted,
John M. Wedding