

November 6th Meeting Minutes

Meeting called to order at 6:56 PM

Present at meeting: Patrick Douglas, Doug Johnson, Barbara Kaelin, John Wedding, Alan McGraw, and Steve Brooks

Past Minutes

Minutes from our September 4th meeting were approved.

Shed / Curry Branch

Per court order, residents have until January 1st to remove existing shed.

Commercial Vehicle Parking Restrictions

Board discussed and we will address this in more detail at our next meeting. We are looking to create new qualification documents. This approval procedure will follow the current approval process implemented when residents apply for changes in their property.

PFCA Annual "Light up Polo & Polo Express"

This will be held on December 8th. Golf cart decorating contest from 12-3:30 in Clubhouse parking lot. Limited to first 20 entries. Golf cart parade begins at 4 pm. Official Christmas Tree Lighting with visit from Santa at 7 pm. A planning session will be scheduled with the PFCC to determine the route for the parade.

Women's Club Organization

This new group is 98 members strong. HOA approved to donate \$500 to the organization treasurer who will oversee the use of PFCA funds for organizational purposes and provide documentation for allocated funds to the board of directors. They plan to do the following activities. Neighborhood watches, welcome baskets, lunches, yard work for elderly, etc. It was recommended that this new organization introduce themselves to the community during the annual meeting November 13th. Barb will extend the invitation.

Snow Plow Contract

Board approved the contract with GreenScapes, which didn't change from the last year.

Board Term Expiration Schedule

- Jean Snavelly-2019
- John Wedding-2019
- Pat Douglas-2020
- Doug Johnson-2021
- 2-New board members-2022

Slate of officers, 2019

Term begins January 1st, 2019

Doug Johnson-President

Jean Snavelly-VP / Treasurer

John Wedding-Secretary

Pat Douglas-Director

Finance Status through 10-31-18

\$270,288.56 in HOA Account
\$250,248.90 in HOA Reserve
\$25,434.95 in Social Account
\$25,152.41 in Social Reserve
\$16,372.44 in Parks

Future Dates

1. November 13 is our Annual HOA Meeting. This meeting will be held at the Clubhouse. We have 2-spots available for a 3-year term for our HOA Board.

Meeting adjourned at 8:04 pm.

Respectfully submitted,
John M. Wedding