PCS HOA Board Meeting Minutes (05-9-16)

Meeting Start – 6:34pm

Attendees –
- Bryan Kopp (President)
- Mike Morgan (VP – Grounds & Maintenance, Codes & Covenants)
- Ed Daly (Director/Treasurer)
- Paul Jimenez (Director – Website)
- Rick Bierwagen (Secretary – Candidate)
- Dan Bisher (Director/Treasurer – Candidate)

Topics Discussed

Board Changes –
- **Secretary –** Rick Bierwagen was interviewed and was unanimously approved for the 3 year term. Due to resignation in March of prior Director (Tom Rickard) it was decided that this position was to be also filled by Rick Bierwagen**.**
- **Treasurer –** Dan Bisher was interviewed and was unanimously approved for the 3 year term. This position had been held by Ed Daly who formally resigned at the end of the meeting.
- E-mail addresses in the pcsouth.org format will be established for Rick and Dan by Bryan Kopp. Liability insurance will also be supplied.

Treasurer's Report -
- Report was presented by Ed Daly.
- The ending balance as of 4/30/2016 was $76,486.95 with total disbursements for April of $5,698.17.
- The assessment delinquency amount as of 5/2/2016 was $46,983.09.
- The purchase of a skimmer net to assist in the lake cleanup (approximately $25) was approved.
- The purchase of a new Gator vehicle ($7,484) is still under review due to insurance concerns.
- Paperwork to obtain tax exemption status is in progress.
- The Easter Egg event sponsors were Knights of Columbus and Valenti's. Check was received from Knights of Columbus.

Upcoming Events –
- **Subdivision Garage Sale –**
  Event will be held on Saturday, May 21st. Signs announcing event will be placed on Sunday, May 15. Event will also be announced on Nextdoor web site.
- **Next Newsletter -**
  Newsletter will be distributed at the end of week (5/13/16).

Record Retention –

- A project to capture and file all previous, current and future Board files electronically is under review. The project will be headed up by Rick Bierwagen and will involve assistance from Paul Jimenez. Scanning of old files is one option being considered. First step is to determine scope, volume and condition of past records.

Meeting Ended – 8:15pm