## PARK CHARLES SOUTH – HOMEOWNERS ASSOCIATION PO BOX 1871, ST. PETERS, MO 63376 636-538-9000 pcsouth.org

7:00 PM - Tuesday August 10, 2015

## SPECIAL MEETING NOTES

Call to Order: President – Ken Voss Time: 7:00pm

## Attendance:

- Present:
  - Ken Voss President
  - Mike Morgan Vice President/Grounds & Maintenance
  - Ed Daly Director/Treasurer
  - Melissa Schantz Director/Secretary
- MOTION by Ed Daly to elect Tom Richard to the board as a director, 2<sup>nd</sup> by Mike Morgan – unanimous approval.
- Owner of Condos off Park Charles Blvd contacted Ken regarding dead tree behind 135 S. Park Charles Blvd.
- Board approves \$264.60 for signs for the Fishing Derby and Yard Sale.
- Ken presented a rough draft to all board members for the proposed lawn care bid. Notations and corrections made, Ken will email board member final draft to be used as the Park Charles South HOA Lawn Care Service contract.