

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

6:30 PM – Monday October 13th, 2015

AMENDED MEETING NOTES

Call to Order: President – Ken Voss **Time:** 6:35pm

Attendance:

- Present:
 - Ken Voss - President
 - Mike Morgan - Vice President/Grounds & Maintenance
 - Ed Daly - Director/Treasure
 - Melissa Schantz - Director/Secretary
- Absent:
 - Tom Rickard - Director

Approval of Minutes:

- Approval of September 2015 minutes, MOTION by Melissa Schantz, second by Mike Morgan – unanimous approval.

President's report – Ken Voss

- Walk through for lawn bid completed. Have received back 3 bids.
- Ken waiting to hear back from Tom regarding easement issue.
- Ken was contacted by a resident who works for AAA who stated they would like to offer PCS residents a group membership for new members. Minimum of 6 for group discount. Ken suggested they fund a postcard to be mailed out to all residents. Ken is waiting for response.

Treasurer's Report – Ed Daly

- Sept beginning balance: \$45,430.67
- Sept income: \$8,337.01
- Sept expenses: \$8,006.42
- Sept ending balance: \$45,761.26
- Reserve fund: \$20,188.41
- Delinquent accounts: 202 base = \$33,173.43 total (fees+other) = \$51,107.56
- Approval of treasure's report – MOTION by Ken Voss, second by Mike Morgan – unanimous approval.

Old Business:

- Ed sent in list of officers to City and Village.
- Mike received a paid receipt regarding repairs completed for fence by spillway.

New Business:

- Ken received a complaint from alleged resident regarding another resident's yard off Great Lakes. Ken has tried to contact resident complaining to validate they are an actual resident of PCS. Complaint is a legit complaint Ken will look into.
- Brief discussion regarding 2016 budget.

Committees:

- ❖ **Grounds, Facilities, Maintenance** – Mike Morgan
 - None
- ❖ **Social Events** – Ed Daly
 - Melissa will look into new signs for Santa visit and good American flags for various occasions to be placed throughout subdivision.
 - Postcards need to go out soon to all of PCS regarding annual meeting.
- ❖ **Website & Social Media** – Ken Voss
 - Nextdoor is up to 190+ properties. Some monitoring needs to be done regarding inappropriate comments. Ken has tried to address these.
- ❖ **Codes & Covenants** – Mike Morgan
 - None
- ❖ **Beautification** – Melissa Schantz
 - None

Special Committees:

- ❖ **Entrance Monuments** – Mike Morgan
 - None
- ❖ **Eagle Scout Projects** – Ken Voss
 - None

Resident Comments & Concerns: Mrs. Betty Plummer in attendance. Mrs. Plummer stated she has written a letter to the board regarding several concerns. Several attempts have been made by Ed and Mike to talk with Mrs. Plummer to address her concerns. She states that the common ground behind her house has not been mowed and she would like copies of all meeting minutes from Jan 2015 – present. Mike will get in touch with Mrs. Plummer to go over the meeting minutes.

Next Meeting: Nov. 9th, 2015 6:30PM – Spencer Rd Library, 427 Spencer Rd, St. Peters, MO 63376

Adjourned: MOTION by Ken Voss, second by Ed Daly, 8:10pm - unanimous approval.