

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

6:30 PM – Monday June 8, 2015

MEETING NOTES

Call to Order: President – Ken Voss **Time:** 6:38pm

Attendance:

- Present:
 - Ken Voss - President
 - Ed Daly - Director/Treasure
 - Bob Smyth - Director/Codes & Covenants

Approval of Minutes:

- Approval of May 2015 minutes, MOTION by Bob Smyth to approve amended notes, second by– Ed Daly unanimous approval.

President's report – Ken Voss

- Received a number of phone calls
 - i. Tree down into back yard of 403 PC South
 - ii. Forwarded email about Ash Borer

Treasurer's Report – Ed Daly

- Bob raised questions about code 5700 expenses. Ed will followup.
- Approval of treasure's report – MOTION by Bob Smyth to approve w/Ed followup explanation on code 5700 forthcoming, second by Ken Voss – unanimous approval.

Old Business:

- Motion by Bob Smyth that by the December Annual HOA Meeting to have policy and procedures documented by Bob Smyth and approved by board to address how we plan to collect delinquencies including a mailing to all property owners. Motion seconded by Ed Daly and approved.

New Business:

- None

Committee Reports:

- ❖ **Grounds, Facilities, Maintenance** – Mike Morgan
 - Ed showed pictures from down trees and we discussed getting Hansen out to address
 - Ed and Alan Breite mentioned a tree service in the neighborhood that may be of assistance in the future.
- ❖ **Social Events** – Bryan Kopp

- Bryan brought up the resident discussion regarding a subdivision wide block party. The board requested he work with residents and bring a more formal proposal forward. Overall the board supports the idea but funding could be an issue if they want HOA support.
- ❖ **Website & Social Media** – Ken Voss
 - None
- ❖ **Codes & Covenants** – Bob Smyth
 - Ken thanked Bob for the really thorough responses he has been giving residents who have code questions.
- ❖ **Beautification** – Melissa Schantz
 - None

Special Committees:

- ❖ **Entrance Monuments** – Mike Morgan
 - None
- ❖ **Eagle Scout Projects** – Ken Voss
 - Oscar Kopp requested board approval for him to work for 2 hours on the paths through common ground across from Lake Superior widening and cleaning up path. Motion by Ed Daly, Second by Bob Smyth – unanimously approved.

Resident Comments & Concerns: Allan Breite in attendance.

Next Meeting: July 13, 2015 6:30PM – Spencer Rd Library, 427 Spencer Rd, St. Peters, MO 63376

Adjourned: MOTION by Ken Voss, second by Bob Smyth, 8:10pm - unanimous approval.