



PCS HOA Board Meeting

Minutes (2-6-17)

Meeting Start – 6:30pm

Board Attendees –

- Mike Morgan (VP/Grounds & Maintenance, Codes & Covenants)
- Paul Jimenez (Director/Website)
- Rick Bierwagen (Director/Secretary)
- Dan Bisher (Director/Treasurer)

Guest Attendees –

- Vicky Clooney and three Girl Scouts from Troop 1464
- Allan Britte

Excused Absent Board Member –

- Bryan Kopp (President)

Topics Discussed

Treasurer's Report –

- Financial Report for January will be presented by Dan Bisher at March Meeting.
- 2017 Budget Report was reviewed.
- A check from State Farm in the amount of \$13,254 to repair the monument on Park Charles South and St. Peters Howell Road was received. Should the cost exceed the estimate, State Farm has verbally committed to cover any additional costs.
- The 2017 Assessment invoices have not been mailed. Approval needs to be communicated to the Office of City & Village.
- Need to research the need to produce a 1099 tax form for Putnam raised by our PCS-HOA CPA (Devereux). A potential late fee may be incurred.
- Two checks generated for the Santa event (Backstoppers \$100 and Kevin Daly \$100).

Secretary's Report –

- The minutes for the December 5th Board Meeting were approved.
- Minutes for the PCS-HOA Annual Meeting, held on December 12th were approved.
- The minutes for the two meetings held in December will be added to the PCS-HOA website.

President's Report -

- None presented due to excused absence.

Grounds & Maintenance Report –

- Mike Morgan has been starting the Gator every two weeks and providing any required maintenance.
- The Boy Scouts are planning a cleanup of the lakes in April or May per Allan Britte. A specific date will be provided at a later meeting.

- Ms. Vicky Clooney, leader of Girl Scout Troop 1464, attended the meeting with three of her scouts. They presented a proposal to replace a tree in the Lake Superior common area that had been struck by lightning. This is part of a community service project being conducted by this Troop. The estimated timeframe is April. Their fathers will be assisting. Since it is on common ground, a waiver of liability will be e-mailed for signature. The proposal was approved.
- The installation of a fence at 32 Bridgeport Drive (Tom Cooper) was approved.

Web Site Maintenance Report –

- Dates for all of the 2017 meetings/locations need to be confirmed prior to adding to the PCS-HOA website.

Meeting Ended – 7:26pm.