



PCS HOA Board Meeting

Minutes (7-24-17)

Meeting Start – 6:37pm

Board Attendees –

- Bryan Kopp (President)
- Mike Morgan (VP/Grounds & Maintenance, Codes & Covenants)
- Dan Bisher (Director/Treasurer)
- Ed Daly (Director)

Topics Discussed

President's Report – Bryan Kopp

- Dan Bisher was voted in as a Director by unanimous vote
- Ed Daly was voted in as Treasurer by unanimous vote
- The signature card at GSB will be updated to include Ed Daly as Treasurer.
- The D&O Insurance policy was expiring on July 17th. Allan Breite found a better policy at an annual rate of \$1,251.60. Monies were appropriated from the Great Southern Bank (GSB) account to purchase the insurance since time did not allow for a check to be received from City and Village (C&V), and to avoid a lapse in service. A check was requested from C&V to reimburse the GSB account. Dan Bisher presented the check from C&V that had been mailed to the POBox. Ed Daly will deposit the check into the GSB account.
- Three landscape companies were contacted for bids at the Howell monument. Two agree to meet with us. One declined to bid after meeting with us. The other submitted a bid for \$4,395. Mike suggested that we have the landscaping installed, except to have the plantings installed in early October. Mike made a motion to approved the bid. Seconded by Dan . Approved unanimously.
- Minutes from May and June are not ready yet. Mike motioned to table those minutes. Seconded by Ed. Approved unanimously.

Treasurer's Report – Dan Bisher + Ed Daly

- Motion made by Dan to table June's report. Seconded by Ed Daly, unanimously approved.
- Ed gave a report on the delinquencies. In the last two months we have received \$2,745.87 from delinquent accounts paying past dues.

Secretary's Report – Bryan Kopp

- Discussion was had regarding the by-laws and how to advertise and fill the open Board positions. This will be revisited at the August meeting.

Grounds & Maintenance Report – Mike Morgan

- The ivy behind the north Howell monument was removed. Seed and straw was installed.
- Locks will be purchased for the newly installed monument outlets.
- One ACC application was received for a fence. The application required additional information before being reviewed.
- A legal letter was received regarding the Howell monument that was hit by a vehicle last year. The Board agreed that the driver's insurance company paid for the damaged monument and grounds, and they therefore declined to take further action against the driver.

Social Events – Bryan Kopp + Mike Morgan

- Fishing Derby expenditures were discussed. Three \$20 prizes are offered for each of the three age brackets, totaling \$180. Mike will order fish for the lake, the amount to not exceed \$620. Dan suggested further advertising the event.

Web Site Maintenance Report –

- No report

Meeting Ended – 7:37pm.

Next Meeting – August 7th starting at 6:30.