



PCS HOA Board Meeting

(10/8/2018)

Meeting Start – 6:30pm

Board Attendees

- Bryan Kopp (President)
- Mike Morgan (Vice President)
- Stephanie West (Director)

- Nick and Jerry excused

Guest Resident Attendees

- Corey Bryant, Jeff Brinkopf(Décor) and Ed Daly

President's Report

- City and Village – Minutes and annual assessments due by March 1st 2019, Tax returns filled for 2017 working on review. Talked to attorney about monuments, working with Barkledge to get reported(in Process)

Secretary's Report / Minutes

- September minutes tabled as well as Treasures report tabled for September

Treasurer's Report

- N/A

Old Business

- N/A

New Business

- Corey Bryant voted on board as Director, Stephanie made motion, Mike 2nd all were in favor

Grounds & Maintenance Report – Mike Morgan

- Jerry's Notes/ Jerry and Mike changed oil & greased the Gator, We also got the sign replaced & painted at Lake Pershing. DNR inspected Lake Weatherby dam on Wednesday, Report to be sent to Mike. No major problem. Mike got report on 10/15. American water sent person to meet with me on 10/5 to see the leaking water meter & discuss what they can do to fix/eliminate problems, they showed up and said would be in contact next week, we may be charged. Mike got measurements on monument tops. We purchased some panels of PVC to replace tops of the two monuments that needed repaired. Tops replaced and caulked. Putnum enterprises gave verbal bid on getting the one branch on Lake Superior brought down & debris hauled away and also verbal bid on

removing some trees in the medians as well as the rotten tree behind the apartments. Will get formal bid in next couple weeks. Rebar caps in place behind townhouses on PCBS along new surveyed line for future reference.

Mike made a motion to have a contract in 2019 with Putnam on hold until next meeting- Mike withdrew his motion.

Mike made a motion for 3 bids from Putnam on trees being taken down and stumps on common ground, Stephanie seconded the motion. All were in favor

Covenants & Restrictions / ACC – Complaint on 627 Watkins Glen Dr. about garage doors and debris, Mike gave her the information on who to contact.

83 Park Charles Blvd North Solar Panels were approved
December 9th is Santa ride along, HOA Member (Stephanie) meet at 4pm at fire station, 100 donation to Backstoppers and Santa get 100 for his time

Social Events

- See below

Web Committee/Social Media Report

- Talked about #'s from the Nextdoor Site and Park Charles alone, We talked about a movie night before kids go back to school, Also, discussed the fishing derby.

Other / Resident Comments

- N/A

Meeting Ended – Motion to adjourn made by Stephanie, Mike seconded, all in favor

Next Meeting – November 12th @ 630