



# **PCS HOA Board Meeting**

## **(12/10/2018)**

**Meeting Start – 6:30pm**

### **Board Attendees**

- Bryan Kopp (President)
- Mike Morgan (Vice President)
- Stephanie West (Director)
- Jerry Arrendale (Director)
- Nick Wagenknecht (Treasurer)
- Corey Bryant (Director)

### **Guest Resident Attendees**

- John Tomlin, Ed Daly and Brandt Ehrhardt

### **President's Report**

- Mike Made motion to approve minutes, Nick 2<sup>nd</sup> the motion, all in favor. Waiving Jeffery Brinkoff 's annual fees for the deoring yearly, Jerry made a motion to waive the fees Corey 2<sup>nd</sup>, all in favor. Make a contribution to Lifespring Church for allowing us to have our meeting there in the amount of \$200, Mike made the motion, Stephanie 2<sup>nd</sup>, all in favor. Annual dues notice was emailed to city and village this week.

### **Secretary's Report / Minutes**

- Mike motioned to table minutes for November, Nick 2<sup>nd</sup>, all in favor

### **Treasurer's Report**

- Minutes pending for Treasurer Report. Over 50,000 over due on dues in 2017, this year we are under 40,000.

### **Old Business**

- Backstoppers check is being sent in the amount of \$100 for Santa

### **New Business**

- Sending meeting dates to current residents

### **Grounds & Maintenance Report – Mike Morgan**

- Got lights out for Jeff to decorate entrances, Got the candy for Santa to handout, Mike and I got signs out and maps for Santa, Discussed whomever will be on the Credit Card for 2019 needs to go by Great Southern and show ID and be put on the account. Mike and I took signs down the day after Santa went through and stored in the shed. Mike and I have been starting the gator weekly and letting it run, due to the cold.

### **Covenants & Restrictions / ACC – Mike Morgan**

- 1 fence approval, still need to look into attorney for subdivision laws, Jerry is looking into that.

### **Social Events**

- Everything went well with Santa, Nick is still wanting to do block party next summer he is getting with Allen regarding insurance. Fixing the route for Santa and cutting time in half.

### **Web Committee/Social Media Report**

- Been updating dates on website, needing copy of minutes to get them up.

### **Other / Resident Comments**

- Mike made motion to remove himself from the board as vice president, Jerry second, all in favor. Jerry made motion to remove Brian from the board as president, Nick 2<sup>nd</sup>, all in favor. Motion to approve Corey Brandy as new President by Nick Jerry 2<sup>nd</sup>, all in favor. Nick made motion to vote Brandt on Board as Director, Stephanie 2<sup>nd</sup>, all in favor.

**Meeting Ended** – Motion to adjourn made by Corey to end meeting at 7:34pm

**Next Meeting** – Annual meeting on December 14<sup>th</sup> @ 7pm at Life Springs Church