



PCS HOA Board Meeting

(5/13/2018)

Meeting Start – 6:34pm

Board Attendees

- Brandt Ehrhardt (Director)
- Jerry Arrendale (Director)
- Nick Wagenknech- (Treasurer)
- Corey Bryant (President)

Guest Resident Attendees

- Terri (Financial Advisor)
- Mike Morgen (Resident)

President's Report

- Resident complain of motor vehicles in the common ground. Resident was told to call the police if this was seen again and also to take picture of the people for indemnification later. The HOA does have a gator in the common ground for maintenance.

Secretary's Report / Minutes

- April meeting minutes were approved. Nick called for a motion and it was seconded by Jerry. The vote was unanimous with the final approval being 3-0.

Treasurer's Report

- Discussed Financial & Expenses by Nick.
- Terri informed the board on different options to invest the reserve account.
- The board agreed we need a low risk/low yield plan for the reserve account money.
- Jerry called a motion to move \$20,000 of the reverse account into a money market account with a qualified broker. Nick seconded the vote. The vote passed 3-0.
- Nice moved \$800 dollars from the Great Southern bank account to pay for the block party. This was approved in the April meeting.

Old Business

- Secretary position was added to the Facebook website. There was one potential person that was interested. More to follow in the coming month.
- P.O. box was lapsed and re-opened in the same box. The names were changed to the current board members.
- Putnam removed a portion of the downed tree at 7 Glenview. This was approved during the April meeting.
- School bus was finally removed from Asherton Drive. At this time, this problem is considered closed.

New Business

- Tree in cul de sac of Elmwood Court is leaning. Brandt has been out to observe the tree. Brandt called Duckett Creek to make them aware of the issue. Duckett Creek was not concerned with the issue. The board was to vote on removal of the tree in the future.

Grounds & Maintenance

- Concrete was hauled to the spill way of Pershing lake to help with wash out.
- Large tree came down in the common ground, Putnam was called to give a bid to remove it.
- American Water fixed the broke water meter that has been leaking.
- Garage Sales signs have been placed for the upcoming subdivision garage sale.
- Complaint of no grass being cut at the Easter egg hunt area. Due to the water Putnam has not been able to cut. Area is currently very wet.
- Move trash can on Weatherby lake so resident does not fill with debris.
- Another brush pile was started. Asked for a bid from Putnam to remove. This will be voted on at a later time.

Covenants & Restrictions / ACC

- Park Charles South Covenants and Restrictions were discussed.
- After initial review with Lawyer of all the plat documents, it was interrupted that all the plats are governed by the same covenants and restriction.
- (1)- application for new fence permit was approved. Fence to be installed is aluminum fence.

Social Events

- May 18th was decided for the Garage Sales.
- June 8th was determined for a Block Party. (This would be a party for the entire subdivision.)
- Board wanted to notify nearby residents of the party beforehand.

Web Committee/Social Media Report

- Meeting minutes to be added to the website.
- Pictures of the Easter Egg hunt to be added to the website. This is continued from the previous meeting.

Other / Resident Comments

- N/A

Meeting Ended – Motion to adjourn made by Jerry, seconded by Nick. Meeting was adjourned at 8:03 PM

Next Meeting – July 8th – June meeting canceled due to lack of availability.