



# **PCS HOA Board Meeting**

**(9/20/2019)**

**Meeting Start – 6:33pm**

## **Board Attendees**

- Brandt Ehrhardt (Director)
- Nick Wagenknecht- (Treasurer)
- Corey Bryant (President)

## **Guest Resident Attendees**

- Mike Morgen (Resident)
- Carolyn Snell (Resident)

## **President's Report-**

- City and Village sent the Board Paper work to be filled for them to send out assessments in 2020 and 2021. Due to missing members, we tabled signing this until a later date.
- Mr. Brinkopf would like \$200 for additional Christmas lights. Board tabled vote until further information about how the money would be used could be confirmed.
- In previous meeting, the reserve account was voted to be moved into a money market account, at this time, this has not been completed and are currently waiting for better return potential.
- Vote was taken to move the future meeting to the Spencer Library. Brandt 1<sup>st</sup>, Nick 2<sup>nd</sup> Passed 2-0
- Discussion on Lawyer from Troy that is going to go to Saint Charles to file the change for the assessment to be \$100 vs \$50. Reference court case posted on website for judges official ruling on the topic. This was tabled, but discussion was to reach out to a new lawyer to get this filed.

## **Treasurer Reports presented by Nick for July 2019. Reports approved.**

- \$250 was moved to Great Southern Bank account for additional maintenance to the gator and corresponding tools.
- Billing issue with Ameren that was still in the process of being resolved during time of meeting. Further investigation was required and would be presented at next meeting.

## **July minutes were approved.**

## **Grounds & Maintenance--**

- Limbs were picked up throughout the subdivision. An addition, a 12' tree was removed
- Corey proposed a vote for additional money for gator maintenance. The board would move over an additional \$250 and have an allowance for \$300. Gator to be taken into shop for annual maintenance. Brandt 1<sup>st</sup>, Nick 2<sup>nd</sup>. Passed 2-0

**ACC--**

- Resident wanted to add a new shed to this property. All paper was filed and in compliance. This was signed off by Corey, Nick, and Brandt.

**Additional Items:**

- Carol expressed interest in joining the board. She served on the board at her previous residence. Corey proposed a vote to add Carol to the board, 1<sup>st</sup> Nick, 2<sup>nd</sup> Brandt – Passed 2-0

Meeting adjourned at 7:58 PM.