



# **PCS HOA Board Meeting**

## **(11/20/2019)**

**Meeting Start – 6:05 pm**

### **Board Attendees**

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

### **Guest Resident Attendees**

- Mike Morgen (Resident)
- Jeff Brinkopf (Resident)
- Olivia Brinkopf (Resident)

### **President's Report-**

- Mr. Brinkopf would like \$150 for additional Christmas lights and extension cords. Carol 1<sup>st</sup>, Jerry 2<sup>nd</sup> – Motion Passed 4-0.
- 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.
- Carol being added to the City and Village board was discussed and Corey would call and get Carol added to City and Village Board.
- Carol plans to investigate options to proceed against residents that have past due assessments.
- 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. At this time, the board is still waiting for the Lawyer to complete the work.
- Lake benches are starting to show signs of wear. They are not currently under warranty. After review of the cost to fix, board has decided to table until further information can be completed.

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

- Vote to have authorized signers for the HOA's Great Southern Bank account to be Corey, Nick, and Jerry. Nick 1<sup>st</sup>, Jerry 2<sup>nd</sup>, motion passed 4-0.
- Billing issue with Ameren has been solved. It was confirmed that entrance at Howell road and Park Charles has one meter and one unmetered location. Board will pay past due bill and unmetered location will be added to HOA bill to be kept current in the future.
- Budget for 2020 was discussed and approved. Nick 1<sup>st</sup>, Jerry 2<sup>nd</sup>, motion passed 4-0

**August minutes were approved. Carol 1<sup>st</sup>, Jerry 2<sup>nd</sup>, motion passed 4-0**

### **Grounds & Maintenance--**

- Bush pile continues to grow. Putnam provided \$800 bid to remove it. At this time, Board is going to wait until Putnam remove brush pile that was approved at previous meeting.
- “No Motorized Vehicles” sign at common ground was knocked over due to wind. This was replaced.
- Mike and Ed got the drain pipe at lake weatherby measured for a cover. Limbs were removed and this is a high priority to get this fixed in the near future. Cost for new cover is \$200. Not vote at this time until future information and ideas can be addressed.
- Mike had Digrite come out and scan the area for the new flag pole
- Asked Putnam to get all bills in to City and Village before the end of the Month.

**ACC--**

- None

**Social Activities:**

- Corey to call Central County and Fire to determine if Truck is available for Santa Visit.
- Nick to purchase candy canes for Santa Visit.
- Jerry is checking the availability for the Santa Claus to ride in the truck during the visit.
- Time for visit was voted on and changed to 3 pm as start time. Nick 1<sup>st</sup>, Jerry 2<sup>nd</sup>, Motion passed 4-0
- Route for santa visit is determined to stay the same this year.

Meeting adjourned at 7:46 PM.