



PCS HOA Board Meeting

(1/12/2020)

Meeting called to order at 642p

Directors present: Nick, Carol, Brandt, & Jerry. Homeowner(s) present: Mike Morgan.

Brandt acting as President.

Corey left couple items to present:

1) Early assessment paperwork is signed, and Jerry will take to City & Village tomorrow to get notarized.

Because of the delay in getting the paperwork signed, assessments will be due on Mar 15th and delinquent Apr 15th.

2) Need to make sure Life Spring church knows we are not meeting there this year. Is the annual meeting still okay to have there?

General comment: Nov. and Dec. 2019 minutes not available or voted on as approved. Need to do this Feb. meeting.

Treasurer's Report: Nick handed out Dec. report. Also, yearly report form signed.

Edward Jones cancelled discussion on Reserve account and will reschedule.

Year End review. \$30,000 under budget. Discussion on how much more to move into Reserve. Didn't record what was decided....

Grounds & Maintenance Report:

Drain cap on Lake Weatherby was installed by Mike & Jerry. Should take care of this major problem.

Putnam bills in and logged by City & Village.

18 homeowners attended the annual HO meeting. Nick did a great job presenting for the group.

Contacted Amberg Phoenix, who is our lawyers representing the HOA (according to Heather at C&V). Tony, the lawyer. will call me back to discuss changing the assessment on the books at the County from \$50 to \$100.

Mike hauled wood from Lake Pershing to homeowner. We cleaned up and labeled old files in the shed, threw away some old unused material, stored Christmas decorations, and we need to store other things up in the storage space (rafters).

Made up a list of things to do in 2020.

Bought an LED light for the flagpole. Mike installed.

ACC- No movement on this topic.

Other-

Brandt made a motion and seconded by Nick to put on the website the digitized plats. All approved. Corey will be asked to do that.

Small discussion about going to one set of restrictions. Tabled for later discussion.

Discussion of violations, which are now \$5.00. Tabled for later. Carol questioned if all the board meeting minutes are posted for 2019.

Meeting adjourned at 708PM.

Additions, comments welcomed.