

Park Charles South HOA - Minutes of February 9, 2021 (as Amended)

Meeting called to order at 6:33 p.m. Meeting held at Harvester Lions Club. Live chat was available.

Board attendees: Brandt Diane Jenny Jerry Katie Pam Theresa

Homeowners in attendance: Mike Morgan Jim Leland

President's Report

- The City and Village charge for filling out insurance questionnaires is \$30
- Regarding votes required to change Covenants and Restriction, See January Minutes. If the homeowner is not up to date on their assessments, they are not eligible to vote.

Motion made by Brandt to approve January Minutes as Amended. Seconded by Jerry. Passed

Treasurer Report

Treasurer's report was unavailable. So far we have not received information (tax info, key to lock box, year-end numbers) from Nick. The bill for the lock box was not paid last year.

Grounds and Maintenance

- See Lake Assessment – January on the PCS Website.
- Burn pile

Bylaws/Covenants/ACC

- There were only a couple of applications per Diane

Social Events

- New Facebook posts, see Park Charles South Subdivision page.
- Easter Egg Hunt scheduled for March 27 (the week before Easter). Plans in question due to Covid. Possible egg decorating contest – hang pictures in windows?

Old Business

- Revision of Covenants and Restrictions – could we make similar to St. Charles County?

New Business

- Jenny resigned as Secretary, will update January and February's minutes, draft of March's minutes and list of Board Members.
- Will joined meeting (on-line) regarding collection of e-mail addresses. Could be out-sourced. Also Google Groups (would need to opt-in). City and Village could send flyer regarding events. Google Groups has a validation feature and could be used for voting. Can get subdivision leads

via NextDoor App. Log in, Home, Park Charles, Section called About Park Charles, we have over 1,000 signed up. How would we verify that someone actually lives in PCS?

Motion made by Brandt and seconded by Pam to have Will Robinnete join the Board as Secretary – Passed

- Can we get a report each month regarding the website, number of hits, etc.?
- Need to get Pam added to the bank account.
- Discussion regarding a Welcoming Committee. They could provide copies of the By-Laws, and the Covenants and Restrictions. Ken Voss who was on the Board previously had a Welcoming Committee.

Motion made by Brandt and seconded by Pam to adjourn meeting. Passed

Meeting was adjourned at 7:44 p.m.

Jennifer A Diehl
Outgoing Secretary
March 7, 2021
Amended April 4, 2021