Park Charles South HOA - Minutes of March 9, 2021

Meeting called to order at 6:34 pm at Harvester Lions Club

Board attendees: Brandt Diane Jerry Katie Pam Theresa

Homeowners in attendance: Mike Morgan, Jenny Diehl, Allan Briete (51 Atwater), Rich Sturguoss (12 Lake Hill) Michelle McCullough

President's Report - Brandt

- PO Box will be deducted from account. Cost is \$100
- Watercraft on lakes. Signage states "No Vehicles" which would include the lakes. Clarify on website. Moved by Brandt, seconded and Passed
- No update regarding possible daycare

Secretary's Report – Will (Jenny)

Motion made by Brandt to approve amended January and February minutes, seconded by Diane – Passed

Treasurer's Report - Pam

Handout.

Update January, February, and March Treasurer's Reports for April meeting.

Discussion to spend a little more to get good chainsaw.

Bank problem - \$500 isn't enough to maintain (grounds and maintenance?). Pam moved to increase to \$1,000, Brandt seconded - Passed

Fee to sign liability insurance certificate should be charged to home buyer.

Do not let insurance lapse, we may not be able to get a similar rate. Need to reinstate insurance. Jerry moved, Brandt seconded - Passed

Tax returns completed by Deveraux & Co.

Garnishment of wages of three yearly dues past-due residents. Motion to pursue getting the overdue subdivision assessments back. Motion by Pam, seconded by Katie - Passed

Grounds and Maintenance - Jerry

Not much physical work due to the weather – See Agenda.

Bylaws/Covenants/ACC - Diane

• Get e-mail addresses for subdivision. City and Village does not have them - Tabled

- Only one application for fencing.
- 12 Lake Hill owners want to know boundaries for fence and 12' x 16' shed. They back to common ground. Will require County and PCS approval.
- Send copies of ACC requests to all committee members. Please acknowledge receipt.

Social Events - Katie

- Send requested posts for Facebook page.
- New residents' welcome? Could deliver: Covenants/Rules/Regulations, coupons(?), copy of PCS social schedule, website and Facebook information.
- Easter Egg Hunt cancelled due to Covid, instead decorate eggs and send pictures for prizes. Age groups will be from 1-3, 4-7 and 8-11. Prizes for first (\$50), second (\$30) and third (\$20) of each age group. Katie moved for budget of \$300, Jenny seconded Passed

Website/Internet - Theresa

 Redo website? Get quotes. What to add: links to calendar of events, surveys (Survey Monkey?), update pictures, photo contest. SquareSpace.com?

Old Business

- By-Law revision
- Jenny resigned as Secretary, she will update January and February minutes and list of Board Members. Draft of March minutes to Brandt and Will.

New Business

- New people wanting to join the Board? Michelle McCullough will join the Board as Covenants and Restrictions Board Chair. Brandt moved, Katie seconded - Passed
- Committee openings?

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

Meeting was adjourned at 7:56 pm.