

## **Park Charles Subdivision Meeting Minutes July 2021**

Meeting called to order at 636PM.

Board members present--All

Homeowners were Craig English, Mike Morgan, Tim Leland, and Daniel & Mikayla.

**The President agenda** was gone over and discussed.

A) Banners for next Work Day. Brandt will take the lead and call Banacom and get pricing, etc.

B) Alan Breite will present at the next meeting.

C) Library is now open for meetings. Brandt will schedule the next meeting there.

D) Still need a Secretary Approved June's meeting minutes..

### **Treasurer's Report-**

Approved June's Report but needs some clarification.

Non-payment of dues and what C&V and lawyers are doing to collect. We need more information about the process.

Pam went over what we have in reserve, checking, and regular account.

### **Grounds & Maintenance**

Limbs & more limbs and now have 3 brush piles to burn.

Had Putnam take down an overhanging limb over homeowners shed.

HOA chain saw bit the dust. Estimated repair about \$100. Also purchased a new saw that the Board had approved few months ago. Cost about \$385,00 Receipt to Pam.

Homeowner on PC N had a huge pile of dirt for free. Mike and I have hauled about 20 loads so far, filling in washouts and lower end of Weatherby (Egg Hunt area).

Got the huge washout around drain pipe on Weatherby filled in with rock.

Mike cut up few downed trees and limbs and hauled to homeowners.

Spraying a lot of honeysuckle and poison ivy lately.

Survived 4th of July fireworks without major problems.

Put back up NO MOTOR VEHICLE sign on Weatherby. Don't know who took it down.

Missing trash can on Superior. Purchased another and gave receipt to PAM.

### **By Laws/Covenants**

Michele had no report.

### **AAC**

Diane 6 ft fence application for 16 Atwood Dr and approved.

Hand delivered approved copies of approved applications to homeowners.

### **Social Events**

Newsletter is almost ready. Have room for other things but will put out a tentative copy for our review.

### **Website**

Theresa talked about costs, upgrades, backups, security, and live feed with her daughter present via Zoom.

Question was asked could we post Newsletter on the Website. Can the format be translated over?

The cost to build the website will be about \$1500 with small recurring yearly fee. Need to get approval and see where it can be used out of the budget.

### **New business-**

Craig English wanted to know if we could cover some of the fireworks costs. The Board decided we will neither condone or condemn but will not help defray the costs because of liability issues. We would have to purchase a rider every year and it is expensive. Alan Breite went over some of the problems from an insurance point of view.

**Meeting adjourned at 749PM**