

# **Park Charles Subdivision Meeting Minutes**

## **August 2021**

Meeting called to order at 548PM at the Spencer Creek Library.

**In attendance** were all the HOA Board members and homeowners Alan Breite, Tim Leland, Jennifer & Jeff and Dylan (no last names).

### **President's Agenda:**

- \* Workday signs. Discussion on what the signs should say (Beautification/Pride). Katie will design a sign for Board review. Jerry & Mike will put an actual address on the shed.
- \* Fish kill on Pershing was negligible but Leisure Ponds generated a report that was sent to all Board members, which indicated that it was probably low oxygen levels that caused the kill.
- \* Non-motorized boats, etc. on lakes were discussed. Our insurance person stated it was a large liability for PCS and didn't recommend we condone and the Board agreed.
- \* Need a Secretary!
- \* Minutes for June were approved.

### **Treasurer Report-**

- \* Pam handed out budget reports and the Board recommended giving us quarterly reports.
- Discussed collection of dues and for some reason C&V can't send anymore letters out until September.
- Brandt said he would call C&V Tuesday to get more information.
- \* Treasurer report for June was approved.

### **Grounds & Maintenance**

- \* Still hauling dirt from PCN homeowner. Hauled about 30 loads so far.
- \* Straightened up shed and rearranged the tools.
- \* Hauled lot of rock to culverts & rebuilding the crossovers on Weatherby & Superior & Pershing.
- \* Lot of debris left on medians from resurfacing crews, etc.
- \* Redid the names above the signs. Took them down, cleaned, repainted, and reattached.
- working on actual sign on Pershing. Moisture had gotten behind the plexiglass and the lettering is coming off. Will have Banacom redo it for \$80.00 or so.
- \* Brush piles getting huge... Too dry to burn right now.
- \* Need input on next workday!!! Sept 25th or October 9th might work.

### **AAC**

- \* Diane had couple of applications and we approved one tonight. She has another to rush through.
- \* Need AAC forms changed. Diane has a before and after and the Board approved the after form.
- \* Attending homeowner asked about expanding an existing patio and if HOA approval was necessary. He was told yes he should get approval.

### **Social Events-**

- \* Katie recommended we pursue the Fishing Derby. We will try to get her more information about fish ordering, etc.
- \* Katie will get a draft out on the Newsletter.

### **Website**

- \* Brandt has the contract and proposal from Theresa's daughter. It was recommended that we keep the emails with IONAS.
- \* Jeff (an attending homeowner) asked what do we want the purpose of the website to be? He will look at our existing website and give us some thoughts. For right now, we will table the contract.

### **Covenants-**

- \* No report.

**No new or old business.** Still need a Secretary... Jerry will not be at the next meeting so someone will need to take notes and publish.

Ran out of time for the Alan Breite overview of our insurance coverage. He will give it at next months meeting, which will be held at the Library.

**Meeting adjourned at 852PM.**

Jerry