

Park Charles South HOA – Minutes of October 12, 2021

Meeting called to order at 6:35 PM - Meeting held at Spencer Library, Room 212

Board attendees: Brandt E., Diane D. , Katie L , Michelle M., Pam C., Theresa L.
Homeowners in attendance: Mike M., Jeff B.

President's Report

- Jerry had sent an email with the work schedule for the upcoming Work Day on October 16, 9 AM-Noon. Might be hauling rock and dirt to the pond areas, burning three piles of brush, staining the park benches, and picking up trash from the median. The highest priority will be burning the piles of brush. There are 6 benches. Brandt will buy the stain. He will also volunteer the use of his truck and trailer for the event. Board members should arrive at the shed around 8:45. Pam will order lunch for the workers.
- Brandt read the September Meeting Minutes. Brandt made a motion to approve the minutes. Seconded by Katie. Motion passed.
- Brandt contacted Jeff Vanbouvain and invited him to our meeting tonight to give us ideas for improving the HOA website. He did not attend the meeting. Brandt will invite him to next months meeting.

Treasurer Report

- Pam will confirm with City and Village that \$10,000 was transferred from our 'working account' and put into our 'reserve account' as an emergency fund.
- Pam presented the treasurer's report for the 3rd Quarter. She would like to send us the report via email but she has had various impersonator requests for banking information and money. Therefore, she will present a hard copy at the meetings.
- Pam stated that C and V sent out 27 letters to homeowners that were behind on paying their HOA dues.
- Pam stated that we were under budget for the year.
- Brandt made a motion to approve the Treasurer's Report. Seconded by Katie. The motion passed.

Grounds and Maintenance

- Mike read Jerry's report since Jerry could not be at the meeting.
- Mike covered some of the regular maintenance charges. Money goes towards repair and upkeep of the monuments at the entrances of the subdivision, lake maintenance, grass cutting, etc.
- Putnam will have the burn pile moved and burned by the end of the year.
- It was requested that we purchase a pole saw for use on low hanging branches.

Bylaws/Covenants/ACC

- The county is no longer accepting paper permit applications. Theresa will add a link for the county application on the website.
- Theresa uploaded the new HOA Permit Application onto the website.

Social Events

- Katie reported that the Fishing Derby was well attended. It was suggested that next year we should have the derby for only two hours, 9-11 AM. Rules should also be posted next year.
- Katie will call Central County Fire to schedule the Santa visit for December. She will ask that they put the truck lights on, make some stops, etc. Last year, the fire truck drove through the subdivision rather quickly with no stops. Katie will purchase candy canes (no peppermint) for Santa to hand out. She suggested that we post the Santa time and route on Facebook and the website. Different options were discussed about the visit from Santa. Santa could possibly be parked at Lake Superior and residents can come to visit him.

Old Business

- No old business

New Business

- Pam mentioned that there are several driveways that are crumbling and the homeowners should repair them to preserve the appearance of the subdivision. No action taken at this time.
- Jeff Brinkhopf requested \$200 from the budget for Christmas lights, stakes, etc. for the entrances to the subdivision. Pam made the motion to approve \$200 for Christmas supplies for the entrances to the subdivision. Motion was seconded. Motion passed.

Motion made by Brandt and seconded by Katie to adjourn the meeting. Motion passed.

Theresa Leland