

# Park Charles South HOA

## Minutes of February 8, 2022

---

Meeting called to order at 6:52 PM - Spencer Library

**Board attendees:** Brandt E., Diane D., Katie L., Pam C., Theresa L., Jerry A.

**Homeowners in attendance:** Mike Morgan.

### President's Report

- Brandt called the meeting to order. Seconded and approved.
- January Meeting Minutes were emailed to Board members for any needed edits. Jerry motioned to approve the January 2022 minutes. Pam seconded and approved.

### Treasurer Report

- The proposed budget for 2022 was sent out to all members.
- Pam suggested that we add more money to the Social Events category to help cover the cost of the activities that are approved by the HOA.
- After review and with some edits, Katie motioned to pass the budget. Diane seconded and was approved.
- Pam spoke to City & Village. They continue to receive payments from residents who have been behind on paying their HOA dues. Letters were sent to approximately eight residents stating their wages will be garnished if payment is not made.
- Pam will contact C & V about getting the taxes paid.

### Grounds and Maintenance

- Putnam will spray the medians for dandelions as needed and fertilize two times in the season.
- Gator will be serviced in February.
- Jerry motioned we approve the 2022 Putnam service contract. Seconded and approved. Two signatures were given.
- Brandt contacted Leisure Ponds and asked for more numbers on the lake reports. They agreed to include more information.
- There was some dissatisfaction with the way the subdivision streets were cleared after the latest snow accumulation. Brandt went to the St. Charles County Transportation facility and asked them to plow the streets a second time.
- Mike will get Theresa a key to the shed. She will be picking up the signs that are put out for the events in the subdivision.

### Bylaws/Covenants/ACC

- It was confirmed that all new residents moving into the subdivision are given the By-Laws (from City and Village) at the closing/purchase of their home.

### Social Events

- Katie handed out the Events Schedule for 2022. A Food Truck Night was added to the schedule. She will look into hiring a band for live music at the event with possibly two food trucks and a Kona Ice truck.
- It was suggested that there be an information booth with the HOA board members to answer any questions the residents might have. Maybe two members at a time can take a slot to man the booth.
- Katie will buy items needed for the Easter Egg Hunt (April 9).

### Old Business

- No old business.
- Diane motioned to adjourn the meeting at 7:58. Seconded by Pam. Meeting adjourned.

Theresa Leland