

Park Charles South HOA – Minutes for November 8, 2022

Meeting called to order at 6:40 PM - Meeting held at Spencer Library

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

Homeowners in attendance: Mike M.,

President's Report

- Katie motioned to start the meeting. Seconded and approved.
- Meeting Minutes were sent to all members for any possible edits needed. Katie made a motion to approve the October minutes. Seconded by Diane and the motion passed.

Treasurer Report

- Katie made a motion to approve the September 2022 Treasurer's Report which had needed edits to the budget for 2023. Michelle seconded. Motion approved.
- The previous September balance report from City and Village for collection of past due HOA fees was misinterpreted. The correct balance is approximately \$35,000. Approximately 205 residents are behind on HOA fees.
- Katie made a motion to approve the October Treasurer's Report. Seconded by Jerry. The motion passed.

Grounds and Maintenance

- Work is being done on the Atwater washout. Final fill in and seeding will be in the spring.
- Seven trees have been cut down in the past month.
- Five residents and a few board members were able to help out on the latest Subdivision Work Day.
- Mike spent time organizing to shed. A tool rack was built for additional storage above the garage door.
- Volunteer hours for the care of grounds and maintenance: 57
- Jeff B requested \$200 for Christmas lights. Jerry will work with him to get the supplies needed.
- Mike filed for the state inspection for the dam at Lake Pershing. Inspection will be done in January.

Covenants/Restrictions/By-Laws

- No new business

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- Two applications were received. One was for a shed. The other one was for a 6 ft. cedar fence on the sides and an aluminum fence on the back. Both applications were approved and signatures received.

Social Events

- Santa Visit will be on Sunday, December 11 at 3 pm. Katie will put the info for the Santa route on the Facebook page. Theresa will put it on the website.
- The Annual Subdivision Meeting will be on Monday, December 12 at the Spencer Library at 6:30. The regular monthly meeting will be at 6 pm.

- Four signs are needed for the annual meeting. Four Santa signs are also needed. Katie will design them and Brandt will order them.
- Diane motioned to purchase four annual meeting signs and four Santa Visit signs. Katie seconded. Motion passed.

New Business

- Katie and Jerry sent to Pam any anticipated additional budget expenses for 2023.
- Theresa will look into purchasing a few patriotic buntings to put at the entrances to the subdivision for a few holidays.
- Brandt proposed that we pour a pad for a pickleball court near Lake Superior beside the proposed shed. Jerry recommended that we form a subcommittee to talk more about the idea of a pickleball court and the need for an additional shed.

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

Theresa Leland