

Park Charles South HOA – Minutes of July 11, 2023

Meeting called to order at 6:36 PM - Meeting held at Spencer Library, Room 212

Board attendees: Brandt Ehrhardt, Diane Distl, Pam Cherie, Katie Wilde, Michelle McCullough, Theresa Leland, Jerry Arrendale

Homeowners in attendance: Mike Morgan, Jessica Sefton, Deb Gingo

President's Report

- Katie motioned to call the meeting to order. Diane seconded. Motion passed.
- Introductions of the board members were made to the guests present.
- June Meeting Minutes were sent to board members for review. Jerry motioned to approve the minutes and Katie seconded. Motion passed.

Grounds and Maintenance

- Putnam got rock and concrete poured around the storm drain on the Atwater/Weatherby common ground. He will furnish some dirt to smooth out the ground.
- Two trees were blown down as a result of the storm on 7-1-23. One was hauled out of the lake. Both trees were cut up and the wood was donated or burned.
- Mulch was placed around all three lake signs
- Homeowners left piles of fireworks on the common area. Putnam will mow around the worst of the debris. Hopefully, the homeowners will pick it up.
- The crossing on Superior was washed out so another path was cut through the brush.
- Plenty of weed spray was applied to honeysuckle and poison ivy.
- Someone had turned over the trash can on Lake Superior and Lake Pershing leaving quite a mess that the maintenance volunteers picked up.
- The grate on Lake Superior was cleared and several limbs were hauled off.
- An estimate was received from Putnam to cut down and remove a very tall dead tree on Lake Pershing that is hanging over a homeowner's fence. Will wait for an approval from the board.
- 56 hours of volunteer work for the month of June.

ACC

- No approvals needed for the month of June.
- A resident emailed Diane that Putnam cuts through his property to get to the common ground behind his yard in order to mow. He would like to install a fence and would like to know what type of gate he needs in order to accommodate Putnam. Mike will talk to the resident.

Treasurer's Report

- Pam went over the June Treasurer's Report.
- She brought the checking account up to \$15,000.00 per the board's approval from last month.
- Katie made a motion to approve the Treasurer's Report. Jerry seconded. Motion passed.

Social Events

- Food Truck Night on June 30 was OK. The rain put a little damper on the event.
- There were some questions from the board concerning the expenses of the Food Truck events. Katie explained some of the deposits that were required in order to reserve the food trucks. Pam reminded the board that the social events are still on budget.
- Brandt brought up the idea of purchasing a tent instead of renting one. Further discussion is needed.
- Katie has heard from realtors who might be interested in sponsoring part of our social events. Brandt recommended that the realtor attend one of our meetings in order to get more information.
- The next Food Truck night will be August 4, 5-8 PM.

Bylaws/Covenants

- No news to report

New Business

- P.O Shawn Birdsong attended the meeting to let us know more about National Night Out which will be Tuesday, August 1 from 5-7:30 PM. Katie has reserved a Kona Ice truck for the event. Police officers will be at the Lake Superior common area to spend time with our residents and answer any questions they might have. This is a chance for the officers and residents to talk about what is going on in our neighborhood and build relationships. He also went over the Crime Stats for the year for our subdivision (9). Most of those were for car theft or car break-ins. Jerry mentioned that speeding is a problem in our subdivision. Officer Birdsong will set up a speed radar trailer along Park Charles Boulevard tomorrow morning. He also went over the benefits and cost of having a license plate reader system in the subdivision. Further discussion will follow.
- Mike questioned who it was that did the rough-slicing of the bushes along PCSouth. Clean-up had not been done.
- Brandt proposed a new idea for increasing the shed space. It might be possible to purchase a type of lean-to shed from a local big box store. It would have four sides but could be secured to the existing shed. It would need a concrete base. Mike will take a look at it. Further discussion is needed.

Michelle motioned to close the meeting. Seconded by Katie. Motion passed. Meeting adjourned at 7:47 PM.

Theresa Leland