

Park Charles South HOA Meeting Minutes

February 12, 2024

Meeting called to order at 5:50 PM - Meeting held at McClay Road Library

Board attendees: Michelle McCullough, Brandt Ehrhardt, Diane Distl, Theresa Leland, Jerry Arrendale

Homeowners in attendance: Mike Morgan and Tim Leland

President's Report

- Jerry made a motion to call the meeting to order. Seconded by Brandt. Motion passed.
- Samantha Martinez has offered to sponsor a couple of the social events. Theresa will contact Katie to have Samantha put in writing how she would like to be involved (Ex: hand out garage sale flyers with her real estate group info, donate garage sale signs for the event, sponsor a food truck, etc.)
- January Meeting Minutes were emailed to board members. Jerry made a motion to approve the December Minutes. Seconded by Brandt. Motion passed. The 2023 Annual Meeting Minutes were also sent to board members. Brandt made a motion to approve the minutes for the Annual Meeting. Seconded by Jerry. Motion passed.

Treasurer's Report

- Pam was unable to attend.

Grounds and Maintenance

- The curb near 45 PCS was damaged when MO Water was working there. Jerry will give them a bit more time to repair it and if not repaired soon he will report it to the county.
- Jerry will contact Bampton Tree Service to see if they are interested in doing other work on some trees later this spring.
- Most of the Easter Egg area was cleaned up by Putnam. There is wood that still needs to be cut up as soon as Jerry and Mike can get to it.
- A date for the Spring Work Day needs to be determined. The area behind Great Lakes Blvd (at head of Lake Pershing) will require some manual labor to clean up.
- Diane motioned to accept Putnam's contract bid for the 2024 season. Jerry seconded. Motion passed.
- The monument on Saint Peters Howell Road entrance will need some crown molding and cap repair. Jerry and Mike will see if they can do the work.

ACC

- Diane had nothing to report.

Social Events

- Katie unable to attend. Michelle went over the email that Katie sent out to board members of the upcoming events.

Bylaws/Covenants

- Brandt contacted City and Village regarding using a lawyer in order to change or update the Covenants and By Laws. City and Village gave him a recommended lawyer to contact. Brandt conveyed to him some of the concerns or changes that we would like to make. The lawyer explained to Brandt the process to make the changes.

New Business

- No new business

Diane made a motion to adjourn the meeting. Brandt seconded. Motion passed.
Meeting adjourned at 6:35 PM.

Theresa Leland