

Park Charles South HOA Meeting Minutes

June 17, 2024

Board attendees: Michelle McCullough, Brandt Ehrhardt, Diane Distl, Jerry Arrendale, Katie Wilde, Pam Cherie, Jerry Arrendale
Guests in attendance: Mike Morgan, Allan Briette

Meeting called to order at 5:46 PM - Meeting held at McClay Road Library.

Covenants and By-Laws

- Brandt did not discuss with the lawyer the reformation of the Covenant and Restrictions due to other goings on this month. Plans are to get the ball rolling in the upcoming month.

Treasurer's Report

- Pam reports that City and Village did not get the report done due to IT problems and this caused her report to be incomplete. Brandt moved that the report be voted on at the next meeting. The motion was seconded and approved. Pam made a request and motion that \$10,000 be put into the bank account for use in the checking account. Motion was voted on and passed.

Grounds and Maintenance

- Jerry discussed the report he emailed to all board members regarding this month's maintenance and issues. There have been a group of teenagers that have gathered in the woods south of Lake Superior and have left trash, tents, knives and liquor in the woods after their nightly gathering. Mike Morgan provided some pictures.

ACC

- Diane had one permit application for a backyard pergola. This was approved and signed by members of the board.

Social Events

- Katie discussed the first Food Truck night. Despite rain there was a decent turnout. Picnic scheduled for this Saturday 5-8. Bounce house, face painting, dessert truck and a band are supposed to be included.

Allan Briette, our insurance representative, talked about the bond amount in the bank account for use as insurance collateral. He said there would need to be a small increase in the amount and would let us know how much shortly. He needed signatures for approval so he could send a bill that would bind the coverage for the next year.

New Business

- Jerry said that the new member of the HOA board, Samantha Martinez, needs to provide her address, phone number for use on the website, and contact info with other members as well as providing it to City and Village to include her as a member of the board.

- Pam made a motion to adjourn the meeting. Jerry seconded. Motion passed. Meeting adjourned at 6:15 pm.

Brandt Ehrhardt