

Park Charles South HOA Meeting Minutes

October 8, 2024

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

Guests in attendance: Mike Morgan, Don Travis

- Katie motioned to start the meeting. Seconded by Diane. Motion passed. Meeting called to order at 6:37 PM - Meeting held at Spencer Road Library.

Presidents Report

- Introductions were made to the guest attending.
- Don expressed his concern about the lack of care that has been given to the streets and curbs in our subdivision. He has contacted the Department of Transportation with little response. Michelle suggested that various board members could also contact the DOT about these same streets and curbs. Don will make a list of all the streets that need repair and will email it to Michelle who will in turn send it to the board members.

Treasurer's Report

- Katie gave Pam several receipts for the past social events.
- Pam reviewed the September Treasurer's Report.
- Jerry motioned to approve the Report. Seconded by Katie. Motion pass

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- Diane received two permit applications for replacement of a fence and a deck. Signatures were given for the permits.

Covenants and By-Laws

- Nothing to report.

Grounds and Maintenance

- Jerry mentioned the home on Park Charles North that burned down. He said it was caused by an electric lawn mower that was plugged in. The house will be rebuilt.
- Jerry went over the Grounds and Maintenance Report
 - Mike and Jerry repaired the washout on Lake Pershing dam near the spillway. They used Bentonite, rock, and dirt. They also tried repairing the small leak up in the overflow pipe but it is still leaking. It will continue to be monitored. The dam will be inspected by the state by January with two years to make the repair.
 - The ceiling joist in the shed was repaired.
 - Putnam reseeded, fertilized and thatched the medians. Jerry will give the bill to Pam
 - Mike and Jerry helped to get the fish in the lake for the fishing derby. Jerry suggested that next year we should plan this better so we can get more help to get the job done
 - 40 volunteer hours in the past month

Meeting Minutes

- Pam made a motion to approve the Meeting Minutes for August. Seconded by Jerry. Motion passed.

Social Events

- The Fishing Derby was not as well attended as in past years. Jerry questioned if we should continue to do it considering the expense. Katie stated that it might be the weather but the kids who attend it love the fishing derby. We will schedule it again next year and reconsider. We will try to do more and better promotion with more advertising and updated signs. Also, we can advertise the Fishing Derby at our other events.
- Katie will create a Calendar of Events for 2025.

New Business

- The website is now updated by Samantha Martinez. There was some concern because the website was not in an acceptable format. Michelle will contact her to let her know.

Kate made a motion to adjourn the meeting. Pam seconded. Motion passed. Meeting adjourned at 7:36 pm.

Theresa Leland