Park Charles South HOA Meeting Minutes March 11, 2025

Board attendees: Michelle McCullough, Diane Distl, Theresa Leland, Katie Wilde Guests in attendance: Mike Morgan, Brandt Ehrhardt, Bob Fletcher, Patrick and Mary Pat Harms & their two children

Presidents Comments

- The Harms submitted a permit application for a 6 ft. tall concrete (RhinoRock) fence around their property.
- Bob Fletcher reported a safety concern about a tree standing at a 45 degree angle by Lake Superior. Mike will go take a look at it. Bob also mentioned an old tie wall that was unsightly and had trees growing through it. It's on someone's property so it is his problem to address
- Bob also mentioned that his wife, Teri Fletcher <u>fletchermo@charter.net</u> is willing to help with our social activities. Attn: Katie!
- Brandt has not heard any news from the attorney.

Treasurer's Report

- Pam reported that City and Village does not have Jan., Feb., or March totals online yet.
- We discussed liens, primarily, what Jerry had shared last month. Pam is prepping our HOA taxes for Devereaux Tax Service.

ACC

 Diane approved Patrick Harm's permit application; approved Jessica Sefton's application for a 10 X 20 shed, no electricity. Mentioned Tim Bromberg's application for putting in a pool, extending his concrete patio and replacing some fencing in his back yard. Will work with Mike on reviewing the property and bring it to next month's meeting.

Social Events

- Easter Egg Hunt will be Saturday, April 12.
- Pam's son, Eric, will be the Easter Bunny again this year!

Grounds and Maintenance

- The Maintenance Report was given by Mike.
- Lots of picking up of limbs and debris in the medians. He is working on moving a large black pipe from common ground behind 414 PCB South, also a pipe by Brandt's home.
- Bampton will remove 8 trees in the Easter Egg Hunt area. Hauled dirt from a large washout.
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- A volunteer is needed to organize a Work Day.
- Volunteer work = 20 hours

Meeting Minutes

• The January minutes were sent to all board members for review. The approval of the minutes will be done next month when there are sufficient board members present.

New Business

- Brandt Ehrhardt has resigned from the board as Vice President and ByLaws/Covenants. (Effective January 7, 2025)
- Samanatha Martinez has resigned from the board. She will continue to manage the website.
- We encourage new members for the board. We will discuss ways to do this.

Meeting adjourned at 7:37 pm.

Theresa Leland