

## PBPOA Board Meeting March 9, 2019

In attendance:

Don Bloomfield, President

Wayne Acklen, Vice President (via phone)

Lee Rohrer, Treasurer

Helen Brown, Secretary

Larry Brewster, Board Member

Bill Lee, Board Member

Tim Ruhl, Board Member

Don called the meeting to order at 9:05 AM.

The minutes of the previous Board Meeting of August 18, 2018 were accepted as submitted.

**TREASURER'S REPORT-** Lee provided financial update. He reported there is \$1489.55 in Checking, \$5208.89 in Savings account, with 3 CDs valuing \$24,617.10. This brings a total of \$31,315.54. Two of the CDs will mature on 8-8-19. Dues collected for 2018-2019 total \$5260 (compared to \$4780 the previous year). Sticker fees collected for 2018-2019 total \$1140 (compared to \$1000 the previous year). Lee reported that sending out invoices for late payers was successful in capturing a significant amount of dues. Discussion followed and it was decided to do this again in August. Major expenditures thus far have been \$1700 for tree service and \$400 for fall CleanUp.

Lee also reported that PBPOA had failed to file the proper statement with the State for 3 years so we had been dropped from the State's roll as registered Property Owners' Association. He has since ameliorated this and we are again properly registered.

**OLD ITEM:** Don reported several rotting boards have been replaced on the Community Dock. Don and Larry have done this work. Annual inspection and replacement of boards as needed will continue.

**UPDATE** since last meeting as reported by Don:

1. The Fall CleanUp had to be cancelled twice because of weather, therefore YardWorks was hired. They cleaned up the parking lot and boat ramp area

- for \$400. This included spraying for weeds on the parking lot. Discussion followed about possibly hiring them to do the big Annual CleanUp and possibly come out periodically for maintenance. It was decided to bring this up as a topic for discussion at the Annual General meeting in June. Members of the Cemetery Committee were able to do Fall maintenance of the cemetery on Outlot B.
2. Six trees fell from Outlot A due to storms. Four fell from Outlot A onto private property of lots #28 and #27. Another tree fell next to Ridgefield Circle road, and the most recent one fell through the wooden fence and onto the entrance into the boat parking area. Three of the downed trees had to be professionally removed at a cost of \$1700. The other 3 were removed by PBPOA members at no cost.

#### **NEW ITEMS :**

1. Don brought to the Board's attention that this year the Vice President, Treasurer and At Large members #2 and #3 positions are up for election. Wayne is willing to stay on as VP, and Lee is willing to stay on as Treasurer. Larry and Bill are both in the first year of their terms and are willing to stay on. Tim prefers to move off of the Board. The nominating committee consists of Ellen O'Neal, Andy Saul and Terry Brown. Helen will contact them about surveying the Property Owners to find interest in running for office.
2. Spring Clean Up date was chosen to be Saturday April 27. It was decided to move the May Board meeting to this date also as several members would be out of town in May.
3. Don has received a request by Jim Strite and Pat O'Neal for the Board to approve removing a large dead tree in the cemetery area. The concern is damage to the cemetery and possibly bringing a power line down if it were to fall on its own. They have received 4 estimates (\$1400 from Finney's, \$1200 from Brown's, \$1000 from Sherrill's and \$900 from Woody's). Discussion followed and Lee suggested putting this in the budget for 2019-2020. It was decided to do that. Helen suggested contacting the Power Company if the power lines are at risk, as they may help to at least trim it back. Don said he would do so.
4. Don brought it to the Board's attention that the sign at the corner of Phillips Drive and West Paradise Dr needs to be replaced. This is the sign that directs people to different parts of the neighborhood. The Board was in agreement. It was suggested that this include a way to mount the PBPOA sign that announces picnic/ cleanup dates. Lee volunteered to search options for replacement.
5. June 22 was chosen for the date of the Annual General Meeting and Picnic. Helen volunteered to organize the picnic again. Lee will reserve the pavilion in Winchester City Park. Bill suggested possibly getting the indoor pavilion to assure protection from inclement weather. Lee will inquire as to the cost,

but the consensus of the Board was that unlike last year weather is usually not a problem.

Helen thanked Don for all his hard work on clearing and cleaning up the area around and behind the fence to the parking lot. He has cleared underbrush and made the area look much better.

The meeting was adjourned at 10:00 AM.

Respectfully submitted,

Helen Brown, Secretary PBPOA