

PBPOA BOARD MEETING, AUGUST 18,2018

In attendance:

Don Bloomfield, President

Lee Rohrer, Treasurer

Helen Brown, Secretary

Bill Lee, Board Member

Larry Brewster, Board Member

Wayne Acklen, Vice President (present via phone)

The meeting was called to order at 9:03 am.

The minutes of the previous Board Meeting of April 28, 2016 were accepted as submitted.

TREASURER'S REPORT/BUDGET UPDATE- Lee provided financial update. He reported the total cash received to date is \$5,140. This is \$640 short of last year. Expenditures YTD are \$498.31, leaving a balance of \$4642.69. Two new CDs have been opened. One is a one year CD of \$10,000 earning 1.75 APR. The other is a 2-year CD of \$10,000, earning 2.2 %. There is another CD that will mature in 2019. Its value is \$5142.17. Total in CDs: \$25,142.17. In Savings is \$6467.89, and in Checking is \$1824.44. This gives a total of \$33,434.50. Projected expenses for this year include: \$120 for mowing, \$400 for electric, taxes \$58, \$510 for locks and permit, \$250 for picnic, \$65 for safety deposit box.

OLD ITEMS

1. Helen reported having talked to Ben Beane from TVA. TVA would not be opposed to a common dock, if the appropriate shoreline footage exists. Discussion followed, it is decided the committee should work outside the Board to bring a proposal for any changes to the dock situation. This can be continued on the Board Meeting Agenda when a proposal is defined.
2. Past Dues- Discussion occurred regarding how to handle Association dues that are past due. All homeowners who have moved in since January 2016 are mandated to belong to the Association, and they are all current on dues. Lee will compose a letter to the remaining residents encouraging them to mail in their dues.

NEW ITEMS

1. Current boat dock problem: There are approximately 6 rotting boards on the floating dock. Larry has previously repaired several boards. He reported that machine screws were used through the wood into the metal below and this makes it more difficult to repair. Larry and Don will inspect this and determine the necessary means of repair.
2. Swim ladder for the floating dock: Darla Gray has offered a 5- step swim ladder. It was decided this could be used on the inside area of the floating dock. (Darla was contacted after the meeting and unfortunately the ladder is no longer available.)
3. Trailers in parking lot without current stickers: There are a number of trailers in the lot that do not have current stickers. Don will send out an email to property owners to remind them to put their stickers on, or pay for stickers if need be.
4. A PBPOA member has written a letter to the Board expressing complaint regarding a camping trailer parked on a property owner's driveway extension. The original Cabin Site Standards , as well as the Rules and Regulations which were drafted and approved in 2015 to help clarify the intent and spirit of the Standards, were reviewed. Discussion followed. Based on the Board's interpretation of the current Rules and Regulations the Board was in agreement that the owner of the camping trailer is not in violation. There is an avenue that can be pursued if any homeowner wants to initiate a formal change to the Rules and Regulations. A follow-up letter will be sent to this member.
5. Date for fall/winter Cleanup: The date for this semi-annual Cleanup of the parking lot, Outlot A, and the cemetery was set for the first Saturday in December. This will be December 1, 2018.

The meeting was adjourned at 10:15 am.

Respectfully submitted,

Helen Brown, Secretary