

## PBPOA Board Meeting April 27, 2019

In attendance:

Don Bloomfield, President

Wayne Acklen, Vice President

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 10:35 AM.

The minutes of the previous Board meeting of March 9, 2019 were accepted as submitted.

TREASURER'S REPORT- Lee provided a financial update. Currently there is \$2,068.48 in checking, \$4,509.09 in savings, and \$24,617.10 in 3 CDs. He recently collected another \$100 in dues, which brings a total of \$5360 collected this year. March and April expenditures were \$261.40. The budget balance for the year is \$3,419.40. The anticipated expenditures for the remainder of the year are: electric \$80, mowing \$120, lock and key \$370, signs \$698.28, and new cemetery sign \$200.

### OLD ITEMS-

1. Helen gave the report for the nominating committee consisting of Terry Brown, Ellen O'Neal, and Andy Saul. Terry had sent out an email to all homeowners regarding nominees to serve for the next year 2019-2020. Linda Curran stepped forward to volunteer for board position. Patrick O'Neal and Andy Saul have volunteered to serve if needed.
2. Dead tree in the cemetery: Don had contacted the electric company to see if they would help cutting the tree down. They feel it does not pose a threat to the electric lines, and therefore cannot help. The tree is large and could damage property or gravestones should it fall, therefore Lee moved and Wayne seconded that we should go ahead and have this tree cut down now, rather than wait until next year. The board voted and approved this. Don suggested using Woody's Tree service as they gave the best price. He will check to assure they are insured and proceed with this.
3. New Signs: Lee presented the Board with information regarding replacing the directional sign at the corner of Phillips Drive and W. Paradise, as well as obtaining a new sign and posts for Clean Up Day and PBPOA Meeting and

Picnic. These could be obtained from the company Road Traffic Signs. They would be made of aluminum and be reflective, and top of the line. Lee also suggested replacing the Neighborhood Watch signs and obtaining new Caution signs that will alert drivers to be aware of children, joggers, bicyclists and pedestrians. The total expenditure would be \$698.28. Larry suggested on the Community Crime Watch sign that we use "Pine Bluff" rather than "PBPOA". A motion was made and seconded and a vote was taken to approve this sign project as Lee has outlined. This passed unanimously.

4. June Annual Meeting and Picnic: June 22, 2019 is the date and pavilion #1 has been reserved. 11:00 AM is the meeting time followed by the picnic at Noon. Lee will have forms for property owners to fill out when paying their dues, and parking lot sticker fees. Larry reminded the Board that those who have not filled out Liability Waiver forms must do so. Don has the binder with the signed forms. Helen will again order barbeque from Larry's, and get the drinks. Wayne volunteered his wife Lisa to help Helen with set-up.
5. Brush pile around the top of Outlet A: Don has cleaned up the area around the fence and gate. This has left a rather large brush pile. Now that the water is back up, if it is to be burned down by the lake it will have to wait until the fall. Helen informed the Board that the convenience center off Joyce Lane accepts brush for a fee. They then burn it there. Don will look into this.

#### NEW ITEMS

1. Sign for Phillips Cemetery: Lee reported that Jim Strite has been unsuccessful in finding a replacement for the old sign that had to be removed a couple years ago. Lee has found a company through Etsy where we can order a metal sign with the words "Phillips Cemetery". He suggests one with the depiction of the tree of life on it. The Board recommended adding an Established Date on it, if that can be determined. Lee suggests a black metal sign and spray paint the existing posts to match. The sign would be about \$150 and was unanimously approved by the Board.
2. Walk through entrance at the gate of parking lot- Discussion took place about where to put a walk through entrance at the gate area. Larry recommended a walkway gate on the left side of the existing gate with posts placed that would discourage anyone from driving any type vehicle through there. Don requested that Tim head this project up and Tim agreed.

#### OTHER ITEMS

1. Lee brought up that the fire that consumed Larry Abel's house and took his life has made us aware of how few and far between the fire hydrants in the neighborhood are. Don knows someone with the Fire Department and will find out how we go about getting this assessed.

The meeting was adjourned at 11:30AM.

Respectfully submitted, Helen Brown

