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PBPOA Board Meeting August 13, 2016

In attendance:

Larry Brewster, President

Don Bloomfield, Vice President

Kevin Florey, Treasurer

Helen Brown, Secretary

Wayne Acklen, Board Member

Lee Rohrer, Board Member

Larry called meeting to order at 9:00. Lee moved to suspend reading of the minutes of the previous meeting, seconded by Don. The minutes were accepted as written.

Budget Update: Kevin reported a CD will mature next month. These funds will be transferred to the checking account in order to pay for the resurfacing of the parking lot. Kevin reported he is continuing to receive dues payments. Helen suggested extending the date for penalty for late payment of dues. Discussion took place and it was agreed to extend that date until the parking lot is resealed. This will be the first year for a penalty for late dues.

#### OLD ITEMS

CEMETERY UPDATE- Wayne reported the refunds have not yet been given to the people who gave deposits for cemetery plots. This should occur shortly.

SPEED LIMIT POSTING-Lee reported we are still waiting on the Sheriff's office. It is their responsibility to officially determine the speed limit, although it is anticipated this will be 25 mph. Helen reported an owner had questioned her as to whether we are attempting to get speed bumps. It was clarified that this is not in the plan.

BY-LAWS and RULES & REGULATIONS – Larry reported there are currently 5 people on the Dock Waiting List. These are listed in order of date requested. Larry will draft a letter to go to local Real Estate agents regarding the necessity of membership in the PBPOA for all new owners (as spelled out in the By-Laws), and the dock situation. Discussion took place regarding the Liability of Waiver forms. It was agreed that at this time they don't need to be updated annually. It is necessary to have a form signed for each owner using the parking lot. The Board agreed at this time each member will watch for new owners and notify them of the Association, website, and dues requirement.

LOTS 27-31 LAKEFRONT DISCUSSION- Helen reported she recently spoke with Bob Read of lot 29 who stated his enthusiasm for possible purchase of this strip waned when he heard that the Board's interpretation of the opinion received from the state was that 100% of the property owners would have to be in agreement of selling the strip of lakefront land to these owners. Lee suggested tabling this committee, but Wayne recommended keeping it open and allow for further research. This was agreed upon.

PARKING LOT- Resealing will take place starting September 19. The lot needs to be cleared by the 12<sup>th</sup>. Two empty lots on Ridgefield Circle will be used for temporary parking. Items not removed by then will be removed by the Association. All debris, non-working items will be moved to the area adjacent to the lot and if not gone by the Fall Clean-Up date will be trashed.

Lee reported 69 parking spots will be marked off after the resealing. The widest spots will be for large pontoons. There will be boat trailer spots and smaller spots for PWC trailers. Aluminum signs will be order to designate these as well as the area for day use only.

Kevin will do weed control prior to the resealing. Larry volunteered to help. Larry suggested posting signs by the gate and at the entrance of the neighborhood alerting owners of the deadlines for moving the trailers out.

EMAIL LIST- Helen has an updated directory and will get it to Andy Saul to post on the website. Wayne recommended making most of the website NOT password protected so real estate agents and potential buyers could access it. Larry will discuss this with Andy Saul.

TREE REMOVAL UPDATE- \$2300 was spent to thin out the pine trees in front of the parking lot and to clear the downed tree at the boat ramp. The fence will need to be repaired. This will be done in the fall. The underbrush will be cleared after the first freeze.

## NEW ITEMS

Fall Clean Up date was set for December 3, 2016.

Nominating Committee will be established in the spring.

## OTHER BUSINESS

Wayne brought up a problem with a party and swimmers at the boat ramp not getting out of the way of the boat launch. Helen asked that this topic be tabled to the next Board Meeting due to time constraints for her.

Respectfully submitted, Helen Brown

