

PBPOA BOARD MEETING APRIL 28, 2018

In attendance:

Larry Brewster, President

Don Bloomfield, Vice President

Lee Rohrer, Treasurer

Helen Brown, Secretary

Wayne Acklen, Board Member

The meeting was called to order at 10:35 am.

The minutes from the previous Board Meeting of March 3, 2018 were approved.

BUDGET UPDATE: Lee reported there are 2 CDs of \$5,126.28 and \$4,615.96. In savings is \$18,075.96, in checking is \$14,889.55. Expenditure for the new light on the pier was \$1,208.41. Collected from 2017-2018 dues was \$4,780 and from parking lot stickers was \$5,780. Total expenses for 2017-2018 thus far is \$2,157.56 with a budget balance of \$3,622.44. Lee and Larry visited Edward Jones to consider investing excess cash in CDs, but have decided against that as their rates are not guaranteed, but are variable.

OLD ITEMS:

1. Helen reported having talked with Ben Bean, TVA representative, who said TVA would possibly allow docks along the north section of Outlot A if the Association was in agreement. He felt this would be most appropriate to accommodate the homeowners whose lots border this strip opening up space on the other side for others. Discussion followed. Need further clarification from TVA regarding any idea for a common dock.
2. Lee reported the boat ramp light has finally been fixed. It is on a timer and comes on at dusk and remains on for 4 hours. It then is on a motion detector.
3. Lee reported having found out that a mailbox is not allowed on property where there is no building. This prohibits the Association from being able to have a permanent mailbox in order to collect dues, etc...
4. Larry and Lee looked at the possibility of creating a path around the gate. Some drainage work would have needed to be done. It was agreed this entire idea is not a good one as it would open the possibility of non-members using the facilities, especially in light of the new neighborhood coming in at the corner of SR130.
5. All new homeowners moving in after the 2016 bylaw changes are mandated to pay dues and have done so for 2017-2018. Due to the lateness of the fiscal year

no letter will be sent to the other homeowners who have not paid 2017-2018 dues. A better attempt to collect dues will be made for 2018-2019.

NEW ITEMS:

1. The President, Secretary and one at large member are due for election this year. Jeff Campbell and Larry would like to rotate off the Board. Patrick O'Neal is heading the nominating committee, but has been unable to get volunteers to replace them. Don Bloomfield has volunteered as a nominee for Presidency. There remain 2 open positions.
2. Helen will head the picnic committee. She will get other Association members to help her. The picnic and annual Association meeting are scheduled for June 23 to begin at 11:00.
3. Due to the heavy rains and the fast rising water level there was a problem with the floating dock at the boat ramp. This was solved this morning during the CleanUp.
4. The property at the corner of SR130 and Pine Bluff Rd has been zoned R1, rather than R2. This is a positive outcome for our neighborhood.

Respectfully submitted,

Helen Brown