

## PBPOA BOARD MEETING AUGUST 9, 2020

Board members in attendance- Andy Saul-President, Wayne Acklen-Vice President, Lee Rohrer-Treasurer, Helen Brown-Secretary, Nathan Hill

Andy called the meeting to order at 3:04 PM. The meeting was held in the boat parking lot on OutlotA.

Treasurer's Report: Lee reported there are 3 CDs totaling, \$28,119.44. In Savings is \$9051.90, and in Checking is \$2,703.31. Carryover from 2019-2020 is \$4775.21. Income for 2020-2021 thus far is \$5240 from dues, and \$1465 from parking lot stickers. Expenses for 20-21 have been \$531.00. Available cash is \$10,949.21.

### OLD BUSINESS:

1. **PARKING LOT OVERCROWDING:** As discussed at the General Meeting in June, the trailer parking lot has been overcrowded. Lee reports he has sold 74 stickers for 69 spaces. Owners have doubled up PWC trailers with boat trailers to try to accommodate others. This has worked fairly well now while boats are not on the trailers, but will not be a solution when the boats are out of the water. Andy presented suggestions that he has received by email. An option would be to extend the parking lines to allow longer spaces, which could accommodate doubling up. Lee suggested angling the parking lines. It was also suggested to make some of the spaces more narrow, which would allow for a few more spaces. Bill Lee, Lee Rohrer and Andy Saul will work to finalize plans. The painting work will need to be done after the fall. More drastic measures such as reducing the number of spaces per owner, or assigning designated spaces may need to be done in the future.
2. **THINNING OUT DISTRESSED TREES FROM AROUND THE PARKING LOT:** We have never received a clear estimate of what it would cost to thin out the many leaning trees or diseased trees from around the parking lot. Andy reports having talked to Finney's and being told they would need to charge \$2000.00 a day for this type work. Discussion took place and the Board decided to continue pursuing options regarding this project.
3. **PLANNING FOR FUTURE RESURFACING OF THE PARKING LOT:** Discussion took place regarding the need to resurface the parking lot within the next 5 years or so. This will be a major expense costing upwards of \$100,000. This needs to be planned for. Suggestions were made regarding ways to increase revenue. It was decided to bring this issue to the Property Owners regarding the need to increase the amount of dues and/ or cost for a parking permit. Andy will send out an email that will cover this issue.
4. **OVERCOMING DOCK SPACE LIMITATIONS-**Helen and Wayne reported there has been no progress made regarding the major obstacles to this issue.

5. MAJOR DOCK REPAIR- Andy reports he has given the “Go Ahead” to the dock company to build the new ramp to the floating part of the community dock. The installation should take place after the water level goes down.

NEW BUSINESS:

1. FRONT ENTRANCE SIGN: Lee presented a plan for a sign at the front entrance to the neighborhood. The sign would be a simple metal sign with cedar posts. Wording would include “Welcome to Pine Bluff, A Private Lakefront Community, No Public Lake Access”. Lee reported the cost would be approximately \$250. This was given unanimous approval.
2. GUEST PASS- Andy reported he has designed a new guest pass and has purchased plastic shields for them. All guests’ vehicles/trailers in the parking lot will be required to have one of these. These will include the Property Owner’s name.

The meeting was adjourned at 4:15.

Respectfully submitted,

Helen Brown, Secretary.