

Palm Village Ranch Homeowner's Association  
Board of Directors Meeting  
May 28, 2015

President Sandy Landis called the meeting to order at approximately 6:31 p.m. The roll call was taken by Bobbi Wilkins. The following members were present: Sandy Landis, B.J. Bolling, Bobbi Wilkins and Rosalie Stinson. Fred Sterling and Diane Timmons were absent.

Sandy asked for a motion to dispense with the reading and approval of the April 30, 2015, minutes. Motion was made by B.J. Bolling and seconded by Bobbi Wilkins. Motion was passed by unanimous vote.

Treasure's Report by B.J. Bolling gave the following information:

Emergency Fund	\$ 10,000.00	(\$10,000.00 moved to Operating Account for repairs)
Operating Checking Account	5,530.97	
Reserves	184,227.39	
Social Checking	5,123.23	
Accounts Receivable	99,605.64	
Petty Cash General	72.64	
Petty Cash Social	43.30	
Total Checking/Savings	204,997.53	

B.J. made a suggestion that we have only one Petty Cash of \$100.00, that would be the general and social petty cash combined. Motion was made by Bobbi to combine the two into one petty cash, it was seconded by Rosalie, motion was passed by unanimous vote.

President's Comments: Sandy said that Vinnie Marcellino's home sold to Tony Mazzola and Verna Frederick, and closed on Thursday.

Since the cattails have been cut, we are not getting the jizzywinks on the houses like we used to get.

If anyone is wondering why the pool chairs are inside the Clubhouse, there is no need to have them out in the heat and weather for the volunteers to wipe down every day when they are not being used. May even bring in more, once we find out how many are actually being used.

Ferrell Gas did come out and paint their propane tank, which now looks a lot nicer.

The South Ditch has been cleaned again before it starts really raining. It would have made it much more difficult for Charlie's to clean once the ditch gets filled with water.

There is still one vacancy on the Board that needs to be filled. If anyone knows of someone that would be interested in filling the term that was left by Carl Fritz (which would be the remainder of this year and next year), please let the Board know.

Old Business: None.

Social Report: Bobbi Wilkins

- (a) Friday, June 5 will be our next GEO at Dairy Queen. We will carpool at 12:30 p.m. or meet at restaurant by 1:00 p.m.
- (b) Tuesday, June 9 will be next Ladies Tea at 1:00 p.m.
- (c) Saturday, June 20 will be Father's Day Pot Luck at 6:00 p.m.
- (d) Thursday, June 25 is the next Board of Directors Meeting at 6:30 p.m.

Compliance Committee: Rosalie Stinson

Jerry Bolling and Rosalie went out on May 20 and wrote up 11 violations, which were mainly dirty driveways but also weeds and some overgrown trees. Tom Wilkins went out early one morning and found three lights that were out; 2 were on residents that do not have power and 1 that needed to be fixed. That one was fixed plus 2 others. Sandy said that if parts are involved the resident is billed.

ARB Committee: Sandy Landis

There was only one review that involved Joe & Jan Long who are putting in new pavers between their two driveways and extending the carport out to the edge of the house and putting a carport on the garage. This was approved, and they are now working on getting it done.

Membership Committee: Bobbi/Sandy

Tony and Verna that bought Vinnie's home, are in the process of moving in. There is one new rental that is McKillop's home on 4435 S.W. 44th, by Helen and Jim Wilson. Bill Poe on 9th Way has started on his home.

Website: Rhonda Smits

Nothing to report.

Clubhouse and Common Area: Don Landis

Ponds and Sprinklers: Nothing is happening at this time. The pump is on for watering.

Front Entrance: Tom Wilkins has been taking care of the watering.

Pool: Anyone who wants to move any chairs out, there is a four wheel cart in the storage room that makes it much easier to move them around. If you need to move any of the tables around, there is a frame that goes on top of the cart that makes moving them much easier.

Bobbi had additional information on the scheduling for opening and closing of the pool. If you cannot do this on your scheduled day, please let Bobbi know or call someone on the list. As there have been times when the pool did not get opened and she or Sandy has had to go down and open the pool, after someone came and got them. We need to get someone scheduled for Thursday and Saturday for the rest of the summer, as there is no one scheduled for these days. The birds are really making a mess of the pool. We need to find something to distract them. Even moving the owls around are not doing the job. Might be possible to get some flags for the fence.

Lawn and Weeds: Jerry Bolling is going to assist Don Landis with the spraying of the weeds.

Don stated that he normally buys the lights for the light poles in packs of 6 or 8 at a time, which cuts the price down to about \$2.00 per light. Usually that is all that is wrong with the lamp and it takes longer to clean the lamp than to get it fixed. There was a discussion about what to charge to have these lamps repaired and the process of getting this done. Bobbi made a motion that a minimum of \$25.00 to repair any street lamp. A resident has 30 days from the time they receive a notice to get the repair done or the Board will get this repaired for them and bill the resident. B.J. seconded the motion which passed by unanimous vote.

Sunshine Committee: Rose Wermer

Get well cards were sent to Billie Rivera, Don Yoder and Roberta Stoltzfus.

New Business: A yard sale was requested by residents at the tea, to have a another one sooner than the February sale. In the past we have had yard sales in November. If we had a yard sale this summer we could not have one in November as we are only allowed to have two per year. There was discussion as to when to hold a Fall Yard Sale and also have a Craft Sale. We had talked earlier about having the Craft Sale along with the February Yard Sale, due to more crafters being here in February. A tentative date was set for the 2nd Saturday of November.

Resident Questions/Comments

Marilyn Yoder - She is requesting that we get new toilet paper holders in both the bathrooms. The present ones are very hard to replace the toilet paper, due to having to use a screwdriver to push the spring in to get them to open. There are 5 stalls with 2 holders per stall, we will need to get 10. Bobbi made a motion to get 10 new toilet paper holders for the bathrooms. The motion was seconded by B.J. which passed by unanimous vote. Marilyn and Rhonda will take care of buying and getting them installed.

Rosalie had a question about the Wier Ditch behind her house and also the grass turning brown. Sandy told her that the County takes care of this ditch, that she would call and see what their schedule was. Also, thought the browning was due to the lack of rain and the sun drying out the grass in different locations.

B.J. is working on a deal to get more chairs for the Clubhouse like she had gotten before. She will donate these chairs and all we have to do is pay Jerry for the gas to go get them.

Rhonda has PVR hats and shirts for sale. The sailor hats are \$5.00 and the baseball hats are \$10.00 She also will make shirts if anyone is interested. If she uses your own shirt, it will be \$5.00, or if she buys one, the cost will be probably be \$10.00 - \$15.00.

Bobbi made a motion to adjourn the meeting, seconded by B.J. All were in favor of adjourning the meeting. Meeting was adjourned at 7:06 p.m.

Respectfully Submitted by Bobbi Wilkins, Secretary

Approved \_\_\_\_\_

