

PALM VILLAGE RANCH Board of Directors meeting

March 31, 2016

Vice president Sandy Landis called the meeting to order at 6:30 p.m. Secretary Diane Timmons called the roll and those present included Rosalie Stinson, Bobbi Wilkins, Verna Fredericks, Sandy Landis and Diane Timmons. Fred Sterling and Ford Cook were absent.

Bobbi Wilkins moved to dispense with the reading and the approval of the February 25, 2016, minutes with a second by Rosalie Stinson. Motion passed.

Treasurers report: We have \$209,043.56 in the Money Market account which is the reserves, \$57,765.78 in the Operating checking, \$100 in petty cash and \$6,449.83 in social checking.

This month Judy Meadows' estate home sold to Leanna Edwards. She is already in the home. We have contracts on two others, but they are not closed yet. Jody Graham purchased the Johnson's house which is lot #1. She is looking for a renter.

There is a sign-up sheet over on the table if you are interested in getting your trees trimmed. After some research, Sandy has a quote for \$23 per tree from Joe's Landcare. Anglers did it this last time but she cannot find contact information for them. Charlies subcontracts through Joe's. We do not have a date yet. Make your checks out to Palm Village Ranch if you wish to have your trees trimmed. In the meantime, they can start on the association trees. Perhaps we can put flyers out for the people who are here.

Bobbi has put the sign-up sheets in the back for the various committees. So far, we have zero sign ups so if you want to be on a committee, sign up on those sheets.

Charlies has cleared the south ditch again for us.

We need to approve a resolution to give authority to the treasurer to give Bank of America the three names of those authorized to sign checks. Bobbi Wilkins so moved with a second by Rosalie Stinson. Motion passed. Sandy said she would have Fred sign the authorization when he gets back into town.

Old Business: Landscaping out front? What are we going to do? Bobbi said we need to get with B.J. Bolling and Charlies. B.J. was going to head up the committee with Bobbi also on the committee, but they probably won't get going until tax season is over. There was also some discussion on if we want to play bingo, is there any interest? Bobbi suggested that the bingo suggestion be tabled until fall.

Social committee: Bobbi Wilkins reported the following:

- Friday, April 1. The GEO will be at Pueblo Viejo at 1 p.m.
- Tuesday, April 12. The Ladies Tea is at 1 p.m.
- Saturday, April 16. There is a potluck at 6 p.m.
- Thursday, April 28. The April Board meeting is at 6:30 p.m.
- Tuesdays there is men's poker at 6:30 p.m.
- Bible study has been cancelled until fall.

The barbeque had an income of \$880, with \$357.81 expenses leaving a balance for the social committee of \$522.19.

Compliance: Rosalie Stinson and Jerry Boling went out on March 26, leaving one card on the door, sent one letter and made three phone calls.

ARB report: Sandy Landis reported there was one application from Wes Baker at 4420 S.W. 13th Ave. for a carport, shed and deck on his property. It was approved.

Membership committee: nothing to report

Web site: nothing to report.

Sunshine committee: MaryAnn Eastlake is not in attendance but Bobbi had the report, in February two get well cards were sent.

Don Landis reported replacement tiles for the pool are now on order. Not sure who will install these. Don also has discussed with the board and others the idea of automating the sprinklers at the front of the park. It will take some effort and some purchases (timers and some electrical) will need to be made. Without this automation it takes quite some effort to get the front watered. There is a rain sensor on the pump, so it will not automatically water if it is raining. Don's best guess is about \$1500 to make this happen. He asked if there is any interest in pursuing this idea. Bobbi Wilkins said yes, there is interest in making this happen. Diane Timmons said, why don't we just go ahead and give Don permission to make it happen. Sandy Landis reported that there is adequate money in the reserve for this kind of expense. Bobbi Wilkins moved to have Don Landis carry out his suggestion to automate watering of the front plantings and Diane Timmons seconded. Motion passed.

Sandy Landis asked if anyone knows anything about taking care of the weeds that are growing in the road. No one.

Sandy also asked for comments from the membership in the audience.

Diane Timmons asked about a resident using the clubhouse for a private party. The procedure is to go through the social committee, Bobbi Wilkins. There is an application to fill out. The cost is \$250. But you write this in two checks. The \$200 will be returned to you if the clubhouse is clean.

Verna Fredericks commented that we had a stray pit bull running the neighborhood on March 31 very early, 1 a.m. It seemed very friendly, but had no collar or ID. Animal Control was called by Marilyn Yoder.

Sandy Landis was told about a sick cow on the next property, she called Mr. Pearce.

At 6:55 p.m. a motion to adjourn was made by Diane Timmons, seconded by Verna. Motion passed.

Submitted by Diane Timmons, Secretary

Approved: