

PALM VILLAGE RANCH HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
Thursday, September 27, 2012

The Board of Directors meeting was called to order by Secretary Sandy Landis at 6:30 p.m. The roll was called. The following Board members were present: Sue Solloway, B. J. Bolling, and Sandy Landis. President Sheryl Wells, Walter Bell, Woody Smits, and Jerry Slafsky were absent. A quorum was not present. Therefore, no formal action could be taken.

The approval of the minutes from the August 30, 2012, Board of Directors Meeting will be tabled until the October 25, 2012, Board Meeting.

The Treasurer's report was prepared and presented by B. J. Bolling. She asked for any questions regarding the report. There were none.

Old Business: No old business to discuss.

Social Committee: Bobbi Wilkins reported

- Friday, October 5, is Gals Eating Out (GEO). Meet at the clubhouse at 12:30 or let Bobbi know you will meet at Applebee's.
- Ladies Tea is on October 9, Marilyn and Bobbi will host.
- October 20 will be a "Mexican Pile-On" hosted by B. J. Bolling and Marge (Pam's Mom). The cost is \$7.50 per person. Please sign up so that B. J. will know how much to prepare.
- Euchre at 6:30 p.m. on October 10 and 24. We need more players.
- Monday, Wednesday, and Friday exercise at 9:00 a.m. and armchair exercise at 10:00 a.m.
- Monday and Thursday afternoons cards at 1:00 p.m.
- Wednesday afternoons crafts at 1:00 p.m.
- October 25 is the next Board of Directors Meeting.
- November 6 is election day, so the Clubhouse will be closed.
- November 10 is scheduled for a yard sale.

Compliance Committee: Nothing to report at this time.

Architectural Review Board: The Berglunds are planning a garage on the lot next to them; however, plans have not yet been submitted.

Membership: We have new members Robert F. Riches and Janice Smith who purchased Lot 7.

Newsletter and Web: Nothing to report at this time.

Pond and Sprinklers: Don Landis reported that the sprinklers were back on since the rain had slowed down some. He also stated that lighting had been installed illuminating the flags at our entrance. In doing so, he observed the boxes used for Christmas lighting was in extremely poor condition. He will look into repairing or replacing them.

Pool: Bill Doucette was not in attendance; however, the Board has not been made aware of any issues.

Lawn: Nothing to report at this time.

Weeds: Forrest Plants sprayed recently for weeds.

Sunshine: Sandy reported that sympathy cards were sent to Madlin Kane (nephew), Lynn Schwartz (brother), and families of Myron Priebe and Mary Schuler. Get well cards were sent to Rhonda Smits, Mike Childs, Jan Sterling, Mary Fritz, and Ron Andres.

New Business: No new business to discuss.

Marilyn Yoder wanted to place on an upcoming agenda, the repair or replacement of a window located in the Pool Table Room which has been cracked (possibly when the canal behind the clubhouse was being cleared). She obtained a quote from a glass company of approximately \$140 to \$150 for replacement. This item will be placed on the October agenda.

Abner Stolfus would like to see the Association create a Beautification Committee on which he would be willing to serve. He believes some decorative landscaping could be done to hide the stark green metal fencing. He suggested possibly a hedge or flowering plant such as Mexican Poppy. B. J. Bolling didn't think we wanted to add anything that would require a lot of maintenance. This item will be placed on the October agenda.

Sue Solloway made a motion to adjourn, seconded by B. J. Bolling. Motion passed by unanimous vote, and the meeting adjourned at 6:50 p.m.

Minutes prepared by: Sandy Landis, Secretary

Approved on: \_\_\_\_\_