

PALM VILLAGE RANCH HOMEOWNERS  
BOARD OF DIRECTORS MINUTES  
OCTOBER 25, 2018

President Fred Sterling called the meeting to order at 6:30 p.m. Secretary Bobbi Wilkins called roll with the following members present: Fred Sterling, Sheryl Wells, Martha Bucholtz, John Buccino, Bobbi Wilkins, Ford Cook, and Gene Bonn.

President Sterling entertained a motion to approve the Board of Directors minutes of the September 27, 2018, meeting. A motion was made by Martha Bucholtz, seconded by John Buccino. Motion passed unanimously.

Martha Bucholtz presented the Treasurer's report reflecting the following:

Emergency Fund	\$10,000.00
Reserves	\$248,359.45
Operating Checking	\$97,130.78
Petty Cash	\$100.00
Social Checking	\$6,965.55
Totaling	\$362,555.78

Martha reported that all but 9 have paid for their trees being trimmed, and all but 6 have paid their HOA dues. She recommends that for the next tree trimming effort that a spreadsheet be prepared; and once someone has paid for their trees to be trimmed, they will be cut not before.

When she sends out the next billing, any unpaid amount for trees will be reflected on the invoice. It was the recommendation of the Board that if a resident sends in a check without including the unpaid tree trimming amount, the check will be returned and marked "insufficient amount sent".

A motion was made by John Buccino to accept the Treasurer's report, seconded by Sheryl Wells. Motion passed unanimously.

PRESIDENT'S COMMENTS:

Fred Sterling welcomed all the returning snowbirds.

OLD BUSINESS:

Bobbi Wilkins again addressed comments about who can or cannot use the pool. Bobbi stated that even if an individual is under 55 but owns property in Palm Village, they have every right to use the pool. They are not able to live here, but as long as they are an owner in good standing they can use the pool.

Ed Cassetty has volunteered to head the Clubhouse and Common Area Committee. He is looking for help, so please contact him if you are able to assist.

Martha Bucholtz is working to set up a workshop on CPR and Neighborhood Watch with Deputy Nash.

The down payment on the security cameras was sent. The work should begin soon. Ford indicated that the company is waiting on the dry season.

SOCIAL COMMITTEE: B. J. Bolling gave the social committee report as follows:

The Yard Sale preview is on November 2 at 4:00 p.m. Pick up your tables (TO BE CHECKED OUT) between 10:00 and 11:00. If you need to meet later, let B. J. know. Return your tables between 3:00 and 4:00 on Saturday. They MUST BE CHECKED BACK IN. The Yard Sale itself is on Saturday between 8:00 and noon.

Halloween Party on October 31. This year we are going to have a Halloween Party. You can come in costume or come as you are (regular clothes). Bring a snack to share and your own beverage.

Girls Eating Out (GEO) will be at Brown Cow at 1:00 p.m. on November 2  
Poker and Cards at their regular times  
Euchre on the 14<sup>th</sup> and 28<sup>th</sup> at 6:30 p.m.  
Ladies Tea on November 13 at 1:00 p.m.  
Potluck (no theme) on November 17 at 6:00 p.m.  
Board of Directors Meeting on November 29 at 6:30 p.m.

B. J. voiced her displeasure of the decision to purchase the cameras.

SUNSHINE COMMITTEE: B. J. Bolling reported for Mary Ann that she sent out 2 get well cards and 1 sympathy card.

COMPLIANCE COMMITTEE: Michelle Baldwin was out of town so Jim Gallagher gave the report that all was relatively quiet. He has spoken with a couple of owners; but for the most part, everything is good.

ARB: None.

MEMBERSHIP: Bobbi Wilkins informed everyone that Lot 40 had been sold to Neal Long Construction who will be building a spec home in the future.

WEBSITE: Diane had nothing to report

CLUBHOUSE AND COMMON AREA COMMITTEE: Ed is looking for help. He is also looking for the key to the sprinkler timer in the pump house. It was mentioned that it had never been locked, but he felt that it was. Ford said he would check to see if there was a key in the office.

POOL: Gene Bonn said things are coming along. He has had the contractor out to do some minor adjusting to the cover. He is also requesting the return of keys to the cover from any former helper. He also purchased a number of thermostats. Hope they last longer than some in the past.

LAWN: Sandy Landis reported for Don that all was moving along nicely.

WEEDS: Bill Bucholtz sprayed the clubhouse and cart parking area yesterday so you should see some improvement in a few days.

John Buccino asked that if you open an umbrella in the pool area, please close it when you leave.

NEW BUSINESS: Bobbi reminded everyone that resumes are due in the office by November 1 so that they can be included in the mailing of the budget and invoice. Please consider volunteering, we only have one resume submitted so far.

Bobbi Wilkins reported that the Association is taking back 2 lots. We have the deeds but need to pay the back taxes. She would like the approval of the Board to take care of the taxes and to file the deeds tomorrow. When asked, she stated the taxes amounted to a little over \$5,000. A motion was made by John Buccino to proceed with payment of the back taxes and filing of the deeds. It was seconded by Sheryl Wells. Motion passed by unanimous vote.

RESIDENT COMMENTS: Perkie Stitt would like to know what can be done about the Whidden Ditch. There are an enormous amount of leaves, etc., that you could almost walk across it. She was told the County normally takes care of the entire Whidden Ditch every year; however, Ford had heard there was a budget cut and they may go to every other year. She was given the phone number of the County (763-5548) to call if she wanted to complain.

A motion to adjourn was made by Martha and seconded by Gene. Meeting was adjourned at 6:54 p.m.

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Bobbi Wilkins, Secretary