

PALM VILLAGE RANCH HOMEOWNERS
BOARD OF DIRECTORS MINUTES
May 30, 2019

I. **CALL TO ORDER:**

President Jim Gallagher calls the meeting to order at 6:30pm.

II. **ROLL CALL OF OFFICERS:**

PRESENT: Jim Gallagher, Gary Bach, B J Bolling, Darlene Plants, John Buccino and Leon Stitt
ABSENT: Ed Cassidy

III. **PLEDGE OF ALLEGIANCE**

IV. President Jim Gallagher made a motion to approve the Board of Directors minutes of April 25, 2019. A motion was made by John Buccino and second by Gary Bach. Motion passed

V. **TREASURER'S REPORT:**

B J Bolling, Treasurer

Emergency Fund	\$10,001.26
Reserves	\$318,398.46
Operating Checking	\$60,522.34
Petty Cash	\$100.00
Social Checking	\$7,803.63

Motion to accept the Treasurer's report was made by Darlene Plants, second by Leon Stitt.
Motion passed.

VI. **PRESIDENT COMMENTS:**

President Jim Gallagher: I would like to have a moment of silence for Billie Rivera (Mr. Kings wife). I would like to thank Roger and Sheri for cleaning all the windows in the clubhouse. I want to thank everyone who helps make this community great.

VII. **OLD BUSINESS:** Emailing and texting service

The company that we have been looking at for email and texting service is not going to work. Claudet Benton has volunteered to do a mass email instead. MJ Bach will get the alpha roster together to assist her. Motion passed.

MAILBOXES: Jim Gallagher

The mailboxes are here. We have leveled all the pads ;one will have to be replaced. We are waiting on the post office to do the keys and assign the boxes.

A/C REPAIRS: Leon Stitt

Both of the AC units have been serviced and the duct work has been cleaned.

VIII. COMMITTEE REPORTS:

a. SOCIAL COMMITTEE: B. J. BOLLING

GEO	June 7, 2019	1:00pm	Hwy 55
Ladies Tea	June 11, 2019	1:00pm	
Pot Luck	June 15, 2019	6:00pm	
Pool Party	June 20, 2019	6:00pm	
Board Meeting	June 27, 2019	6:30pm	
Bingo	June 5 & 19	6:30pm	
Euchre	June 12 & 26	6:30pm	

b. COMPLIANCE COMMITTEE: MJ BACH

Checked the lights last night: the one in front of the clubhouse and the one by the pool are out. Two other residents' light are out. I will check into the issue. One resident's light has been out since January; do I have the board's permission to send them a letter? We have complaint forms located at the offic as we will no longer take verbal complaints. We had a written complaint about a person bringing several children to the pool. Mike Childs made the complaint. The children were rude and the rules of the pool were not followed. Several residents and a discussion about the rules. Gary Bach will have a letter sent to the owner of the property.

c. ARCHITECTURAL REVIEW BOARD: DARLENE PLANTS

Resident cancelled

d. MEMBERSHIP: DARLENE PLANTS

Alan and Cheri Nelson 2 lots on SW 10th Way
Lee Leach and Pat Pennington 1000 SW 44th Blvd.

e. **WEBSITE: M.J. BACH**

I will put on the website that we will be doing a test email blast. I have updated the officer list.

f. **SUNSHINE COMMITTEE: Rose Werner**

One sympathy card and 2 get well cards.

g. **CLUBHOUSE & COMMON AREA: Gary Bach**

I would like to thank Roger and Sheri for the cleaning the windows and cleaning the outside clubhouse. We have completed the spreading of 6 pallets of mulch. We need to think about spreading mulch around the common area trees. Thanks to everyone who helped. We had a break in the sprinkler line and we have a company working on the repairs.

POOL: ABNER STOLTZFUS

Not present

LAWN: BILL BUCHOLTZ

I have sprayed the gutters and the back drainage area. Over the course of a year and a half I have been spraying the back drainage ditch with the chemicals that I was told to use. I contacted several companies only one returned my call, Applied Aquatic Management I showed them the chemicals that I have been using on the back drainage he said that it is doing nothing. I suggested the if he can do a one time kill of the water lettuce and then we could maintain it ourselves. He sent me an estimate of \$600.00 to kill the water lettuce Once we have it sprayed, we need to come up with some kind of barrier to keep the water lettuce in check. I have the money in my budget to have this done and I think we should have it done. Board approves suggestion as monies already provided for in budget and this will save HOA money in future.

IX. NEW BUSINESS

a) Maintenance warranty on the cameras:

There are two different types of warranties on the cameras .I will table this for now because the board has not had a chance to look at the proposals.

X. RESIDENTS QUESTIONS AND COMMENTS:

Claudette Benton: dog barking, not in our community so it will be hard to do anything. We need to put up a new state flag out front.

Kenny Besand: wants to know who owns the tree between him and his neighbor. There was a discussion between several residents as to who the tree belongs to. Gary Bach will get with Kenny in the morning to check.

Martha Bucholtz: I just want to apologize to John Buccino for how I acted at the last meeting.

XI. ADJOURN THE MEETING

Motion by B J Bolling; second by John Buccino. Meeting adjourned at 7:10

Darlene R. Plants, Secretary Palm Village Ranch