

Palm Village Ranch Homeowner's Association
Board of Directors Meeting
June 25, 2015

President Sandy Landis called the meeting to order at approximately 6:34 p.m. The roll call was taken by Diane Timmons. The following members were present: Sandy Landis, Rosalie Stinson and Diane Timmons. Fred Sterling, B.J. Bolling, and Bobbi Wilkins were absent.

Sandy stated that since there was not a quorum; no formal action, could be taken. Reports could be done. Thus, the minutes were tabled until the next meeting for approval.

Treasurer's Report by Sandy Landis gave the following information:

Emergency Fund	\$ 10,000.00	(\$10,000.00 moved to Operating Account for repairs)
Operating Checking Account	41,061.38	
Reserves	204,776.88	
Social Checking	5,005.10	
Accounts Receivable	62,318.30	
Petty Cash General	72.64	
Petty Cash Social	43.30	
Total Checking/Savings	240,422.21	

President's Comments: Still need another volunteer to fill Carl Fritz's term for the remainder of this year and all of next year. If you are interested or you know of a neighbor who would be willing to fill this position, please let us know.

In the minutes of May 28, on the last page, the last paragraph from the bottom reads the Wier Ditch and it should be the Whidden Ditch. Sandy did call the County to find out who and when they would be cleaning this ditch out. She was told that their equipment has been in the shop, and they would be doing this in July. They are suppose to call her a few days before to let her know when. They are responsible for cleaning out the ditch that is on the east of our property.

Social Report: Rhonda Smits

- (a) Friday, July 3 will be next GEO at Brown Cow. We will carpool from Clubhouse at 12:30 or meet at restaurant by 1:00.
- (b) Saturday, July 4 picnic at 1:00. Brats and Burgers will be provided by Clubhouse.
- (c) Tuesday, July 14 next Ladies Tea at 1:00.
- (d) Saturday, July 25 will be Pot Luck Dinner at 6:00.
- (e) Thursday, July 30 will be next Board of Directors Meeting at 6:30.

Compliance Committee: Rosalie Stinson

She went out on June 17 and issued 12 notices and had to make some phone calls. Most of whom she called were glad as they thought someone was taking care of their property and for some reason or another found out that they were not. The problems will be taken addressed. Those whom she missed this month will be taken care of next month.

ARB Committee: Sandy Landis

There was nothing to report.

Membership Committee: Bobbi/Sandy
There were no interviews this month.

Website: Rhonda Smits
Nothing to report.

Clubhouse and Common Area: Don Landis
Ponds and Sprinklers: Nothing to report.

Front Entrance: No report.

Pool: The pool was closed June 26 and will be open in the morning. They were checking for a leak and found out it is from evaporation.

Lawn and Weeds: The weeds have been sprayed the roads will be sprayed soon.

Sunshine Committee: Rose was not at the meeting.

Old Business: Just a reminder to everyone that the elections board has asked to use the Clubhouse three times next year, which we have agreed. We will receive \$150.00 each time they use the Clubhouse. They will be using the Clubhouse on March 15 for a presidential preference primary, August 30 for a primary and November 8 for a general election.

New Business: Last year Sandy did a survey as to how many lots we had, vacant lots, how many were owned by full time or part time, and did a demographics. She went around again in June and now there are new sheets with the updates if anyone is interested. We have increased our number of residences and have increased the number of permanent residences. There are now 132 residences, 71 full time residences, 58 partial year residences, full time residences own 113 of the lots and partial year residences own 78 lots. Don Landis suggested that we do a column to compare this year's numbers with the previous. Last year on the size of the pond is stated at 6.61 acres, she went back and looked at the actual permit the retention pond is suppose to be 4.41 acres. At its maximum when it is full or we have rain, it is about 6 acres. The pond is approximately 25 feet deep in certain spots. There are 34 lots around the pond, there are 28 owners and 11 of the owners reside all year.

Resident Questions/Comments: Mary Lou Brenenstuhl asked about the rumor that she heard regarding the dip at the front entrance being fixed. Sandy told her that B.J. had asked to have it looked into. Sandy does not believe there is anything we can do with it, that is part of the drainage for the street. There is also one on the other end of the median, which is also for drainage.

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

Respectfully Submitted by Diane Timmons, Acting Secretary

Approved _____

