

PALM VILLAGE RANCH HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
NOVEMBER 19, 2015

President Sandy Landis called the meeting to order at 6:31 p.m. Roll call was taken by Bobbi Wilkins with the following members present: Sandy Landis, B.J. Bolling, Fred Sterling, Rosalie Stinson, Diane Timmons and Ford Cook.

Sandy asked for a motion to dispense with the reading and the approval of the October 29, 2015, meeting minutes. Motion was made by Fred Sterling, seconded by Ford Cook. Motion passed by unanimous vote.

There is no Treasurer's Report due to the fact that the computer is in the repair shop.

President's Comments: The South Ditch was just recently cleaned. Sandy wanted everyone to know that she and Don will be gone from Friday until December 10, 2015.

The car that was stolen has been returned and the individual who stole the car has been arrested and is now residing in jail.

Sandy thanked Tony and Shirley Adkins for pressure washing that they did last week, and it is greatly appreciated any volunteer work that can be done. They took care of the fish house, shed and fencing, which they did a great job.

Bobbi explained the election process that will take place at the Annual Meeting on January 28, 2016 at 6:30 p.m. There will be a mailing going out to all owners with the following items: Notice of the meeting, Limited Proxy, Proxy Ballot, 2016 Budget and a copy of any resumes for the 3 open positions on the Board. We need to have resumes into the office by December 1, 2015. If you are not physically present to attend, please complete your limited proxy and proxy ballot, returning them no later than January 23, which is 5 days prior to the meeting. No proxies will be accepted after that date. Your proxy holder must be present at the meeting. If you attend the meeting a ballot will be provided for you at the meeting. You will have 1 vote per lot. A member must be in good standing to vote, they may not be delinquent in the Association dues and not have any fines due to the HOA.

B.J. updated us on the trees that are to be trimmed. Trees will be \$25.00 per tree and will start on November 20. If you have not put your name on the list, see B.J. after the meeting to get signed up. Checks are to be made out to Palm Village Ranch HOA. We plan to have the trees trimmed again in the Spring, before hurricane season.

Social Committee:        Bobbi Wilkins

Monday November 30, at 1:00 p.m.- Pull out the Christmas lights and decoration to make sure everything is in good condition.

Tuesday December 1, at 10:00 a.m. - Put up Christmas lights outside.

Wednesday December 2, at 1:00 p.m. - Decorated inside of Clubhouse.

Friday December 4 , - GEO at Lakeside Grill - meet at Clubhouse by 12:30 p.m. or at restaurant by 1:00 p.m.

Tuesday December 8, - Ladies Tea - 1:00 p.m. Betty Upthegrove and Bobbi Wilkins hostesses.

Friday December 11, - Tour of Tables - 6:30 p.m. - Tour the community to see the decorations and lights, then return to Clubhouse for refreshments provided by the sponsors of the tables.  
Thursday December 17, -6:30p.m. Board of Directors Meeting. Meeting moved up one week.  
Friday December 25, -1:00 p.m. - Christmas Dinner. Meat will be provided by Clubhouse and a monetary donation will be asked to cover the cost of the meat. There will be a sign up sheet, with items listed that need to be brought for the dinner. If interested there will be a gift exchange, which is a \$5.00 gift that you bring either for a woman or a man and is to be wrapped.

The old address list is up on the table and everyone is asked to check to make sure their information is correct, so that new address lists can be printed.

Compliance Committee: Rosalie Stinson/Jerry Bolling

She thanked everyone who has returned and cleaned up the places, now everything is looking much better. She and Jerry went out again checking on the conditions. She made 7 phone calls and sent out 2 letters, and has had nice discussions with the people and things will get taken care of.

ARB Committee: Fred Sterling

They had a meeting this past Monday with 3 parties wanting to get improvements made. There were 3 approvals: A carport, a fence and new construction of a home and garage.

Sandy said that 3 lots that have been sold that have had liens on them have been paid off and we will now be receiving dues on those lots.

Membership: Sandy/Bobbi

There was one interview for Frizzell's property. Unfortunately the deal fell through.

Website: Rhonda

She was not at meeting and there is nothing new on the website.

Clubhouse and Common Area: Bobbi Wilkins/Don Landis

Pool: Mike Childs will be taking Don Landis place while he is gone.

Landscaping: This pertains to the front of the building and in front by the road. We need to take care of the ground cover and possibly removing some bushes. But thought this should be tabled till later, since we will be putting up Christmas lights. Will need to get a committee together to decide what we want to keep and what to get rid of and better idea of whether we want to replace the mulch or get lava rocks.

Ponds and Sprinklers: We don't have the bad valve that Don thought we had last meeting. It was city water that was running, which was making the flooding and has been taken care of. Remember to check your sprinkler clocks, as we just had day light savings time. If you have not changed them you will be off on the sprinkler times.

Front Entrance: Tom Wilkins is taking care of the watering. Ed & Rosie Cassetty have planted flowers in the front and taking care of them.

Weed Control: Tony Adkins is spraying for them now.

Sunshine Committee: Rose Wermer

Not at the meeting. Russell Craft had open heart surgery and Lois Carney is in rehab.

New Business: Nothing to report.

Resident Questions/Comments: Nothing to report.

Motion was made by Fred Sterling to adjourn the meeting, seconded by Ford Cook. Motion was passed by unanimous vote.

Respectfully submitted by:

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Bobbi Wilkins, Secretary

Approved \_\_\_\_\_