

PALM VILLAGE RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Thursday, November 29, 2012

The Board of Directors meeting was called to order by President Sheryl Wells at 6:35 p.m. The roll was called. The following Board members were present: Sheryl Wells, Walter Bell, Woody Smits, Jerry Slafsky, Sue Solloway, and Sandy Landis. B. J. Bolling was absent.

President Wells asked to dispense the reading of and the approval for the minutes of the October 25, 2012, minutes. Sue Solloway made a motion to accept the minutes as written and Woody Smits seconded the motion. The Motion passed by unanimous vote.

The Treasurer's report was submitted. B. J. Bolling was absent. However, if you have any questions about the report, please contact her. Sue Solloway voiced her concerns about taking on responsibilities of the Treasurer before some late issues were reconciled. In answer to Jerry Slafsky's question, Sheryl Wells will confirm with B. J. Bolling the name of the Association's accountant and report that information to the Board at the December meeting.

President Wells gave an update on Herb's medical condition indicating that he was doing much better and would welcome visitors.

Old Business:

Beautification Committee: Abner Stolfus was not in attendance for further explanation of his suggestion for a beautification committee. Therefore, this item was tabled until the December meeting.

Quote for Replacement of Windows: Herb Wells has been unable to secure further information due to illness. Woody Smits volunteered to follow up with this project and obtain quotes for presentation at the December meeting.

Signage of "No Trespassing, Private Roads": Fred Sterling felt there had been no interest when this item was discussed at the October meeting, so he did not pursue it. However, he will again approach the issue with the appropriate individuals and update the Board at the December meeting.

Signage Design, "For Sale by Owner": Neither Sheryl nor B. J. has had an opportunity to work on this project. Jerry Slafsky offered to follow up with getting this done since he was instrumental in obtaining the original sign. A motion was made by Jerry Slafsky that he would pursue the purchase of the signage at a cost not to exceed \$220.00, seconded by Sue Solloway. Motion passed by unanimous vote.

Election Process: Sandy Landis asked for the resumes of those declaring their candidacy to be handed in this weekend if possible. If you are not going to attend the Annual meeting, you may designate a person to submit your vote by sending in your proxy no later than five (5) days prior to the meeting. Proxies will not be accepted up until the night of the meeting. There will be a seminar held in early January for anyone wishing to learn more about the election process so there will be less confusion the night of the meeting. Additionally, if you have any questions about the process, feel free to call any member of the Election Committee (Sandy Landis, JoEllen Bellaire, Mary Fritz, Darlene Schy, or Myra Tillman). There was a brief discussion of how to handle those proxies that are submitted without indicating their vote.

Social Committee: Bobbi Wilkins reported:

- November 30, there will be a Christmas lighting ceremony with appetizers starting at 6:00 p.m.
- Friday, December 7, is Gals Eating Out (GEO). Meet at the clubhouse at 12:30 or let Bobbi know you will meet at Beef O'Brady's.
- Ladies Tea is on December 11 with a cookie exchange.
- December 15 is our "Tour of Tables" with a tour of the community first.
- Euchre at 6:30 p.m. on 9th and 23rd. 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.
- December 25 is our Christmas Dinner and a gift exchange if you wish to participate at 1:00 p.m.
- December 27 is the next Board of Directors Meeting.
- December 31 is our New Year's Eve Sock Hop starting at 8:30 p.m.
- January 5 is an Auction and Bake Sale at 1:00 p.m.

Compliance Committee: President Wells reported she had nothing to report. Bobbi Wilkins asked if it would be possible to have a notice sent to some new residents who are speeding through the neighborhood. Jerry Slafsky mentioned that he has observed several individuals driving over 40 mph along 44th Boulevard. He is extremely concerned that a serious accident will occur with the potential of a costly lawsuit. Walter Bell volunteered to look into the speeding problem. Marilyn Yoder indicated she could supply at least three (3) or four (4) names who are the guilty drivers.

Architectural Review Board: Walter had nothing to report.

Newsletter and Web: President Wells stated she had updated the web with the minutes and pictures of the alligator caught in our retention pond. She is working with Rhonda Smits to train her on web maintenance.

Clubhouse and Common Area: Woody Smits had nothing to report.

Pond and Sprinklers: Don Landis had nothing to report

Entrance: Don Landis asked for suggestions for planting selections that would grow in the winter. None were made except maybe poinsettias.

Pool: Bill Doucette indicated there were no issues with the pool. He mentioned that the current boards used in conjunction with the cover have become water logged and are extremely heavy. He wants to correct this problem. Carl Fritz volunteered to work with Bill to come up with an alternative.

Lawn: Nothing to report at this time.

Weeds: Nothing to report at this time.

Sunshine: Sandy reported that get well cards were sent to three (3) residents and one (1) sympathy card was sent.

A letter was received from the insurance carrier for the clubhouse indicating that they would not renew our coverage. This needs to be addressed as the current policy expires January 8, 2013. Jerry Slafsky volunteered to work on this project in an attempt to resolve the problem and obtain the proper coverage.

Sandy Landis made a motion to adjourn, seconded by Woody Smits. Motion passed by unanimous vote, and the meeting adjourned at 7:12 p.m.

Minutes prepared by: Sandy Landis, Secretary

Approved on: _____