

PALM VILLAGE RANCH HOMEOWNERS
BOARD OF DIRECTORS MINUTES
April 26, 2018

President Fred Sterling called the meeting to order at 6:33 p.m. Secretary Bobbi Wilkins called roll with the following members present: Fred Sterling, Gene Bonn, Bobbi Wilkins, Sheryl Wells, and John Buccino. Ford Cook and Martha Bucholtz were absent.

President Sterling entertained a motion to approve the Board of Directors minutes of the March 29, 2018, meeting. A motion was made by Bobbi Wilkins, seconded by John Buccino. Motion passed unanimously.

Bobbi Wilkins presented the Treasurer's report reflecting the following:

Emergency Fund	\$10,000.00
Reserves	\$247,117.47
Operating Checking	\$84,998.95
Petty Cash	\$100.00
Social Checking	\$9,156.33
For a total of	\$351,372.75

PRESIDENTS COMMENTS: President Sterling asked for help in informing contractors working in Palm Village to observe the 20 mph speed limit. He has noticed on several occasions that early in the morning when the contractors are arriving, they are speeding through the community. He would appreciate your help in explaining that our streets are private, not city streets and that the speed limit is 20 mph.

OLD BUSINESS: Pool Cover Replacement and Pool Decking Bids: Gene Bonn reported that he has only been able to obtain one bid for each project. He has attempted to contact others; but either he did not receive a response, or the company did not want to travel this far.

The pool cover bid that he received was from Vincent Fugetta for \$6,859. They are requesting half of the payment up front and the other half at completion. The bid includes: installation of hydraulics, cover, fabric, drum, casings, ropes, guides, sliders, and tags. Pretty much everything will be installed.

Treasure Coast Services is the company he received a bid for resurfacing the pool decking. It is in the amount of \$12,626.00. They will scrap off the surface, resurface and repaint, clean up, and put down tile.

In response to a resident, the pool cover company is the same one that installed the current cover. The question was asked "why would we want to use them again?" John Buccino stated that he had found out that Seminole Cove had used this company for their pool cover and had not had any issues with it or the company.

Don mentioned that Vincent had been the one who came out and spliced the drum in the middle to help support it because the expanse was causing it to droop. Bill Bucholtz added that this company was the one that basically said you messed with it so the warranty wasn't any good.

Fred Sterling made a recommendation that John Buccino approach Seminole Cover to ascertain the type and material that Seminole Cove had purchased for a comparison and report back next month.

Gene stated that the one lead Bobbi had given him information on told him it was too far to come. Bobbi asked Gene to make sure Vincent Fugetta would guarantee to come out at least twice a year for maintenance.

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

- Cards on Monday and Thursday at 1:00 p.m.
- Poker on Tuesday and Thursday at 1:00 p.m.
- GEO will be at Applebees on May 4 at 1:00 p.m.
- Ladies Tea on May 8 at 1:00 p.m.
- Euchre on Wednesday evenings May 9 and 23 at 6:30 p.m.
- Mothers' Day Potluck on May 12 at 6:00 p.m.
- Board of Directors on May 31 at 6:30 p.m. (always the last Thursday of the month)
- Memorial Day Picnic on May 28 at 1:00 p.m. The Association will provide the hamburgers and brats.

B. J. asked if there was a volunteer who could help Perkie host on May 12 as she will be out of town. Please let her know if you would be able to help. She has placed sign up sheets on the table for these two events.

She indicated that she had researched purchasing a replacement clock for the pool area. One around \$25.00 was found on line but she couldn't find it again to determine if it was waterproof or water resistant. Also it was battery operated. She could not locate an electric one.

Gene replied that a thermometer was also needed. He doesn't know what is happening to them, but several have been replaced recently. B. J. responded that it had been replaced.

COMPLIANCE COMMITTEE: Jim Gallagher gave a brief summary for Michele who is out of town. He mentioned he had taken care of a couple of the light pole issues and Bobbi is helping with the third. He also mentioned that Michelle told him that the pool needs a broom and he was also advised about the clock.

He also had inquiries about repairing the concrete under the mailboxes on 10th Way.

Jim contacted the Post Office after having gotten several questions about the mailboxes. He was told that the responsibility for boxes, maintenance, and upkeep is now in the hands of the residents. We can paint them if we choose to do so.

B. J. wanted to know if we could make it a rule that you cannot put stickers on the individual box. Maybe we issue a specified number so that the boxes don't look so trashy. The Board made her chair of the Mailbox Committee.

Bill Bucholtz asked if we removed the boxes would they deliver to the individual houses and was told by Jim that the postal service would just stop delivering our mail.

ARB: Fred Sterling nothing to report.

MEMBERSHIP: Bobbi Wilkins indicated that after all these busy months of new buyers, there was nothing new to report.

WEBSITE: Diane Timmons reported nothing new on the web. She has placed the minutes and agendas on the site. In response to Bobbi, she will check to make sure there is no obscure location for an inaccurate phone number.

SUNSHINE COMMITTEE: B. J. Bolling reported that 6 get well cards were sent.

POND AND SPRINKLERS: Joe Cirillo reported that there was nothing new to mention.

FRONT ENTRANCE: Ed is not here.

POOL: Gene Bonn had already given his report.

LAWN AND WEEDS: Bill Bucholtz indicated that he was planning to spray for weeds tomorrow as the wind should die down.

NEW BUSINESS:

Bobbi asked for volunteers to cold patch the potholes on 44th Blvd. Joe Cirillo confirmed that there was material in the shed. If you are able to volunteer for this, please get with Bobbi.

Bobbi reported that there had been a suggestion to put all emergency notices, upcoming events, etc., on email. That might be nice; however, we cannot do that legally as not everyone wants their information shared.

Bill Bucholtz stated that the webpage was for that purpose.

RESIDENT COMMENTS: None.

A motion to adjourn was made by Bobbi Wilkins and seconded by John Buccino to adjourn the meeting. Meeting was adjourned at 6:55 p.m.

Bobbi Wilkins, Secretary