

PALM VILLAGE RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Thursday, January 30, 2014

The Board of Directors meeting was called to order by Sandy Landis at approximately 7:36 p.m. The roll was called. The following Board members were present: Sandy Landis, Dave Berglund, Fred Sterling, Carl Fritz, and Sue Solloway. Walter Bell was absent.

The first order of business was to appoint a member to fill the remaining 2 years of Sheryl Wells term. President Landis suggested that since Bobbi Wilkins was the third runner up in the election that she be considered for that appointment. Motion was made by Fred Sterling, seconded by Dave Berglund, motion passed. Bobbi Wilkins was asked to join the Board.

Fred Sterling made a motion that Sandy Landis be named President, it was seconded by Bobbi Wilkins, motion passed. Sandy Landis suggested that the Vice President remain Walter Bell and that the Treasurer remain Sue Solloway. Motion was made by Fred Sterling, seconded by Carl Fritz. Motion passed. Next motion was made to have Bobbi Wilkins serve as secretary by Fred Sterling, seconded by Dave Berglund. Motion passed. The new officers of the 2014 term are: Sandy Landis, President; Walter Bell, Vice President; Sue Solloway, Treasurer; and Bobbi Wilkins as Secretary.

President Landis asked to dispense with the reading and the approval of the minutes of the December 26, 2013, meeting. Fred Sterling made a motion to accept the minutes as written and Sue Solloway seconded the motion. The Motion passed by unanimous vote.

The Treasurer's Report was given during the Annual Meeting.

Committee Reports: These were heard during the Annual Meeting.

Marty Schy addressed the Board with two questions. The first was to ask the Board if they would approve a \$25.00 expenditure to restock supplies for the Fish Cleaning Station (pail, trash bags, cleaner). He also asked if anyone observed the outside light on the Fish Cleaning Station out, to please let someone know. This is their way of knowing whether or not they have lost electricity to the freezer. A motion was made by Fred Sterling to approve the \$25.00 expenditure for the Fish Cleaning Station, seconded by Carl Fritz. Motion passed by unanimous vote.

Marty also gave a brief outline of what procedures need to be followed when cleaning fish and keeping the facility clean. A brief discussion took place regarding the responsibility to put the fish guts out for the trash pickup.

Marty's second question dealt with how the financial information was distributed. He does not find the information very clear the way it is presented and would also like to receive a copy on a regular basis. He would like a print out that would clearly show balances with interest in each of the reserve accounts; how much has been used out of each reserve account; what the combined amount in the reserves, lots, and accounts receivables; and when does the review of future needs for reserve amounts take place. He would also like to know what the reserve labeled "judgments" represent. Sue will get with Marty and they can go over the various line items to answer his concerns.

Rhonda Smits mentioned that if residents take their walk after dark to please wear light and/or reflective clothing so that they can be seen.

Motion to adjourn the meeting was made by Fred Sterling and seconded by Sue Solloway. The meeting adjourned at 8:53 p.m.

Minutes prepared by: Bobbi Wilkins, Secretary

Approved on: _____