

PALM VILLAGE RANCH HOMEOWNERS  
BOARD OF DIRECTORS MINUTES  
DECEMBER 27, 2018

President Fred Sterling called the meeting to order at 6:30 p.m. Secretary Bobbi Wilkins called roll with the following members present: Fred Sterling, Sheryl Wells, Martha Bucholtz, John Buccino, Bobbi Wilkins, and Gene Bonn. Ford Cook was absent.

President Sterling entertained a motion to approve the Board of Directors minutes for October 25 and November 29, 2018. A motion was made by John Buccino, seconded by Gene Bonn. Motion passed unanimously.

Martha Bucholtz presented the Treasurer's report reflecting the following:

Emergency Fund	\$10,000.00
Reserves	\$248,376.32
Operating Checking	\$87,597.81
Petty Cash	\$100.00
Social Checking	\$6,941.50
Totaling	\$353,015.63

A motion was made by Bobbi Wilkins to accept the Treasurer's report, seconded by Sheryl Wells. Motion passed unanimously.

PRESIDENT'S COMMENTS:

President Sterling thanked Sheryl Wells for her service on the Board this past year and wished her well in her next endeavor. Fred announced that the Board had appointed Ed Cassetty to assume the remaining 2 years of Sheryl's term. Thank you Ed.

Fred also mentioned that he typically walks his dogs early in the morning and has noticed few cars stop for the stop signs and some don't adhere to the speed limit signage. If you notice any of this behavior, try to remind them of the rules.

OLD BUSINESS:

Bobbi Wilkins announced that Metro Alarm has finished their installation of the security cameras. Since they have been online, a couple of cars have been observed in the middle of the night driving up and down the streets very slow. So, if you have any issues with things missing or suspicious people, let us know.

Bobbi reminded everyone that a quorum is needed for the Annual Meeting in order to vote on the new directors and the 2019 budget. If you can't attend, please designate someone. Make sure that the individual you designate will attend the meeting. If they do not, your vote will not count.

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

Girls Eating Out (GEO) will be at Brown Cow at 1:00 p.m. on January 4  
Poker and Cards at their regular times  
Euchre on the 9<sup>th</sup> and 23<sup>rd</sup> at 6:30 p.m.  
Bible Study will be on Fridays at 10:00 a.m.  
Shuffleboard on Saturdays at 10:00 a.m.  
Water Aerobics will be Tuesday, Wednesday, and Friday at 2:00 p.m.  
Ladies Tea on January 8 at 1:00 p.m.  
Potluck (no theme) on January 19 at 6:00 p.m.  
Annual Membership Meeting on January 31 at 6:30 p.m.

Bobbi thanked B. J. and Rhonda for the wonderful job they did on the Christmas Luncheon. Great Job!

COMPLIANCE COMMITTEE: Michelle Baldwin mentioned several streetlights needed cleaning and a few were not working. She also sent out 2<sup>nd</sup> notices on 4 homes that needed power washing. She will send a final notice letter (certified, return receipt) to the home on 15<sup>th</sup> for demolition.

She let Jim know that the HOA is missing two globes that blew off. However, she thinks there could be some in stock.

Michelle was asked to send a formal letter to the owner of the home on 13<sup>th</sup> Avenue that states repairs to the roof need immediate attention.

Michelle mentioned that she had contacted the pool cover company and set up a time for the routine maintenance for January 25 and left her number as a contact.

ARB: None.

MEMBERSHIP: Bobbi Wilkins informed everyone that Lots 84 and 85 have been sold. Mike and Lorraine Burokas will be building soon.

CLUBHOUSE AND COMMON AREA COMMITTEE:

POOL: Gene Bonn said there was some issues with the straps for the cover. He stated the cover company removed the straps and he feels they are responsible for replacing them. Michelle asked Gene where the other straps were and she will see that they get put on. Gene did not know.

LAWN: Bill Bucholtz said everything is okay.

WEEDS: Nothing.

President Sterling indicated that he Board had received two complaints. One was on damage to skirting by the lawn company, and the other was regarding the dead grass caused by the herbicide. He passed them on to the appropriate individuals to follow up.

NEW BUSINESS: None

RESIDENT COMMENTS:

Steve Lucarelli questioned the Board about unauthorized entry at night. He confirmed the Association does have a "NO SOLICITATION" sign and suggested we also erect a "NO TRESPASSING" sign. A brief decision ensued, nothing was done at this time.

A motion to adjourn was made by Martha Bucholtz and seconded by John Buccino. Meeting was adjourned at 6:50 p.m.

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Bobbi Wilkins, Secretary