

## **PHOA BOARD MEETING Minutes, December 12, 2023**

Attendees – Board members Becky, Carl, Chris, Christine, Judy, Julie, Karin, Kris, and Rob. Laura and Tony represented the ACC.

The meeting was called to order at 7:24 PM.

As the first order of business, the Board welcomed Rob Curtis as its newest member. It was noted that Rob had been elected to the Board in a recent vote by email and that he would also be succeeding Stephen in his Communications role upon Stephen's departure from the Board.

The Board next approved the minutes of the November 13 meeting.

While Committee reports had been sent out in advance, the President noted that the purpose of this meeting was to approve the 2024 HOA budget and to provide an update on trash collection for 2024.

Following discussion, it was unanimously:

**Voted:** To approve the HOA budget for 2024.

Kris noted that 2024 membership and trash fees would be able to be paid electronically and that the Clover arrangement had been finalized. Julie described six links that would be available – HOA dues plus various trash and other servicing combinations. Once set up, Board members would have a training session to learn the protocols. Julie noted that Republic (the acquiror of GFL) has different carryout pricing that she would obtain. She commented on the more favorable pricing than GFL but observed that communications were not quite as good.

Christine reminded Board members about *Caroling in the Park* on Sunday, December 17.

There being no further business, following motion duly made and seconded, the meeting was adjourned at 7:42 pm.

Respectfully submitted,

Judith K. Benson  
Secretary