

PHOA BOARD MEETING Minutes, June 8, 2026

Attendees – Board members Becky, Carl, Chris, Christine, Julie, Karin, Kris, and Rob, with Jim representing the ACC. In the absence of the Secretary, the President took meeting notes, which were then prepared as minutes by the Secretary.

The meeting was called to order at 7:05 pm and was conducted in person.

As the first order of business, the June meeting agenda and the minutes of the April meeting were approved. It was noted that there was no meeting in May.

At 7:07 pm the Board adjourned to Executive Session and reconvened the meeting at 7:36 pm.

Committee Reports

It was noted that Committee reports had been sent out in advance.

ACC – Jim provided an update on various ACC matters, including one issue involving a legal letter, which had been resolved to date.

Communications – Discussion continued about potential articles for the upcoming NewsBlast, which is focused on a reminder about trash collection and Goodwill donations. Members of the Board will facilitate the collection efforts on the date of the event. It was also noted that the HOA communicated the date for the Garage Sale and provided the name of the organizer.

Membership and Trash – Julie commented that Republic is changing its recycling policies, which will be effective later in the third quarter; these changes will be explained in an upcoming NewsBlast. Recycling will move to bi-weekly and will be free, so there be a refund to members. Every eligible member will be given a recycling bin. Calendar updates for recycling pickup will also be provided.

Finance - Kris reported on the status of the HOA audit, which requires two folks independent of the Board as required by the By-Laws and the renewal of the HOA's CD with an FDIC-insured bank.

Traffic and Safety – Carl reported on police actions over the past month and the timing of the next off-duty patrol. He also noted that the lost bicycle had been returned.

Social – Karin reported that *Yoga in the Park* will continue during the summer months and indicated that a Connections would be sent out about Yoga, as well as reminders about Food Truck Tuesday and Chipper Week. She noted that the Ice Cream Social event is set for July 14 in conjunction with Food Truck Tuesday, which was also noted in the Connections. Karin also stated that the movie for *Movie in the Park* would be 'Secret Life of Pets.' The screen that had previously been used would be donated on Dumpster Day. She also indicated that a license to show the movie would need to be procured.

Development – Becky provided an update on a proposed multi-use development filing at Centennial and Filmore that had been updated with no changes.

Other Business

Christine reported on the upcoming funeral of a former neighbor involved with the HOA. Discussion ensued about the approach to donations in his memory; it was agreed that donations would be made by individuals.

Chipper Week is scheduled for the week of June 22; a link to the website has been provided.

There being no other business, following motion duly made and seconded it was unanimously

Voted: To adjourn the meeting.

Thereafter, the meeting was adjourned at 8:33 pm.

Respectfully submitted,

Judith K. Benson
Secretary