

PHOA Meeting Minutes August 6, 2018

Called to Order @ 7:14pm.

Attendees: Bruce, Joel, Carl P., Karin, Chris, Hollis, Judy, Jim

The Agenda was approved without any changes. The July Minutes were approved by votes via Internet.

President's Report

* Carl Reese has officially resigned from the Board. Identified possible replacements (D.Scheid, J. Amerine). Discussed the possibility of hiring a contractor to keep the website updated. Decided to make a plea to the Association for volunteers for Carl's position, in addition to a couple of possible open positions on the Board.

* Thanked the July 13th clean up crew and placement of the new boulders in the pull out area on Popes Valley Drive to prevent future dumping and overnight camping.

* Identified the Board positions that may be open: Webmaster = immediate, Parks, Wildlife & Neighborhood Clean Up Director = immediate, Secretary = next term, Communications = possibly immediate. Bruce to form a nominating committee - Hollis volunteered to participate. Also, a NewsBlast will include an article to encourage new volunteers to take a role on the Board, also a pitch at the Movie in the Park

* Due to a scheduling conflict, the date of the Annual Meeting was changed to Wednesday, September 26, 2018 to be held at the Rockrimmon Library, 7 - 8:30pm. Officer Ausec will be speaking and the rest of the meeting will cover PHOA business. In addition, due to Labor Day, the next Board Meeting will be moved from Monday, September 3rd to Tuesday, September 4, 2018.

* Identified topics for the next Newsletter and schedule of production. Articles are due by Tuesday, September 11th. Members should receive newsletter by Wednesday, September 19th. Identified articles include: Roads - Carl P., Recap Movie in the Park - Chris/Karin, Recycles - Judy, Noxious weeds (interview Bob Reiman) & Recap of Ute Valley Park trail work this summer - Chris, Real Estate - Angie, Recruiting & Annual Meeting - Bruce.

ACC

Jim Brechwald provided the report. Will be contacting Legal regarding one property situation, as the owner is unresponsive. Another complaint may resolve since the party is moving and renting the property. The Committee has been busy due to Roger being unavailable temporarily but is keeping up with requests, etc.

Financial Report

Spent \$2200 this past month; paid Liability Insurance Policy, end of Joel's three year reign. Joel will be drafting next year's budget for the Annual Meeting - now is the time to think about budget items and amounts needed for the next year, 2019.

Director Reports

Social Events (Karin) - Everything is set up for the Movie in the Park. Have popcorn and cotton candy machines & supplies, drinks, AV gear, Movie License, port-a-potty, volunteers, etc. Ian Thomas, Jeff Amerine, Dave Snyder, Karl Peterson possible volunteers to set up and work the projector. Coolers = Judy, Joel & Bruce; 30 lbs of ice = Judy. All set to go! Billy Greer will be introducing Michelle Carter our new mail person to the crowd.

Criminal Activity & Roads (Carl P.) - Three of the four police patrols are filled for August. One ticket was issued in July. Lots of police activity on the 700 block of Point of the Pines Drive, 9 incidences in six weeks, worth exploring. Point of the Pines water main work has once been delayed once again. Work will not start until late August, early September. More to follow.

Membership (Report from Kim) - We have had a moving kind of month, 3 families move out and 1 family in. Total as of July 31 is 487 members!!

Trash Service (Hollis) - Busy month with move outs, move ins, and vacation holds. Decreased from 462 as of July 1 to 461 as of July 31st. Still have about 95% participation of the HOA members!! Hollis will be coordinating all trash issues from August 17-26 while Judy is involved with Katie's visit and Shannon's wedding.

Old Business

The collection of data for our Fire Wise application is requested by the end of August 2018. Craig Carroll is coordinating this effort along with Bruce.

Submitted by **Judy McBride** for Polly Petro, secretary