

09/17/19 Preserve Property Owners Association – General Meeting

Meeting began at 6:00 pm CDT by Dow Bark.

Introduction and Welcome: Please provide your email address if you would like to be contacted about future meetings via email. There are approximately 93 PPOA members and we have 70+ email addresses.

General Statement: As neighbors, let's be mindful of each other.

Obey all traffic signs in the neighborhood and conform to normal traffic flow patterns (this includes the traffic circle at the front of the neighborhood). Driving against the natural flow of traffic around the circle is dangerous and has resulted in several near-miss incidents.

All landowners and residents should read the neighborhood's covenants and bylaws. Both of these documents (along with other helpful information) can be found on the Preserve Property Owners Association website <http://preservepoa.info/> (see the "Resources" section).

Pending Business: None

Presentation of the Minutes: The meeting minutes from the last general meeting that occurred on 12/04/18 can be found on the Preserve Property Owners Association website <http://preservepoa.info/> (see the "Resources" section) and printed copies can be found on the meeting sign-in desk this evening. At 6:06 pm CDT, the previous meeting minutes were approved.

Presentation of the Financial Report: Copies of the Preserve Property Owners Association financial report packets have been printed and can be found with this meeting's agenda on the sign-in desk. The packets include a Balance Sheet (summary and detail versions) along with a Profit & Loss Detail report and an Accounts Receivable Aging Summary.

Of note, the annual association dues were increased to \$400/year for each lot and that increase has facilitated additional funds for maintenance needs and capital improvements.

Landscaping Report: Additional landscaping tasks that are on the horizon are trimming of the shrubbery in the common area, replacing sod around both of the retention ponds and flowers will be planted at the front entrance. Another point of discussion was that the landscaping service is cutting the right of way for Dr. Loope's lots on the Lakeside portion of the subdivision, but not on the Rue Royal side. Robby will address this with the landscaping contractor.

Capital Improvements Committee: The committee met previously and has decided to pursue the following initiatives:

- Painting street light poles and road sign poles
- Upkeep of the retention ponds
- Maintenance of basic landscaping and irrigation
- Maintenance of the front buildings (pigeonnier and pump house)

- Maintenance of the lighting at the front common area

Additionally, the contract for the maintenance of the fountain by the neighborhood sign has been amended to include the fountain that is within the pond. If there are any other requests that should be considered for future projects, please contact the Capital Improvements Committee.

Architectural Review Board: No report given.

Communication Committee: No report given.

There was call to action for anyone interested in participating in any of the committees to contact Dow Bark and he would communicate those additional participants to the committee members.

Board Nominations – The following PPOA members served as officers for the previous term:

- President – David (Dow) Bark
- Vice President – Don Beebe
- Treasurer – Purnima Agrawal (CPA)
- Secretary – Kristal Speller

Nominations were taken for new board members. The following members volunteered to be nominated to the PPOA Board. A formal vote will be scheduled by Dow Bark and will occur in approximately 1 month:

- President (nominee) – Bill Bullock
- Treasurer (nominee) – Roger Burch
- Secretary (nominee) – Pat Crusse

At approximately 7:07 pm, the meeting was adjourned.