

10/29/19 Preserve Property Owner Association – General Meeting

The meeting was called to order at 6:04 PM by President Dow Bark. 19 members were present.

General Statement:

Members should become familiar with the Covenants and Bylaws, included on our website:

Preservepoa.info

Dow is in the process of compiling an excel spreadsheet of members for distribution with current contact information and asked for input from residents. A sign-in sheet was provided, as usual, for attendees including space for updating contact information.

Pending Business:

- Statement of bankruptcy – none filed.
- Voting Shares – Dow reported that he has proxy from the developer for his 5 votes/lot. Members have approximately 90 votes, Page 15 of the Covenants was provided relative to voting rights of members. Dr. Loupe has approximately 66 lots for sale; a quorum was achieved.

Presentation of the Minutes:

The minutes of the 09/17/19 meeting are posted on the PPOA website and copies were provided on the sign-in desk. Having no changes or comments, the minutes were unanimously approved.

Presentation of the Financial Report:

No significant changes were made since the report filed on 09/17/19. Treasurer, Purnima Agrawal, reported that the association remains in very good shape. She presented a year-to-date summary, as of October 29, 2019, ending with a cash balance of \$15,360.17. No transactions pending.

Architectural Review Report:

A committee is comprised of: Bob Mott (chairperson), Gwen Grizzard and Jennifer Blount. This committee has the support of the BOD to review submitted plans and material samples for building guidelines compliance as established and presented in the documents found on our website.

Communications Committee:

There is still a need for a communication committee. Members were asked to consider becoming involved in this effort.

Capital Improvement Committee:

Several ongoing projects have recently been completed, to include cleaning, repairs and painting to the Pigeonnaire (little house), pump house and entrance signage at the front of the subdivision.

Electrical and lighting components repairs of the fountain in the larger pond have been completed. A maintenance contract for the pond aeration fountain has been negotiated at a cost of \$600/yr, serviced quarterly.

Several other projects identified include evaluation, repair, and maintenance of the neighborhood lighting and street signage to bring it back to the desired effect. This committee determines projects needed: sets priorities, procured proposals (minimum of two) and presents to the BOD for approval.

Also, erosion around the ponds has been addressed; but is not awarded. We have one proposal for \$7,600 and are awaiting a second quote. This project is included in the FY 2019 scope.

Tom Host volunteered to lead this committee in identifying projects, securing contractors and agreeing on the scope of the work to be done. Ron Blount, Greg Fraser, Bob Bailey and Robbie Jackson have previously volunteered to assist.

Election of Officers:

The following slate of officers were presented for election:

Bill Bullock	President
Larry Lempke	Vice President
Roger Burch	Treasurer
Pat Crusse	Secretary
Dow Bark	At Large

There was unanimous approval for the slate of officers.

Introduction of new President, Bill Bullock:

Bill said that the first course of business for the new board is to identify what needs to be done. He will be working with the various committees to get up to speed as soon as possible. He asked if there is a Christmas Decoration Committee. The response from experienced members is that there is no committee per se, but rather a small group of resourceful members who expertly give the entrance to the neighborhood a festive look. He inquired about the neighborhood garage sale, upcoming this November 2. This event is not a function of the PPOA but is approved and convenient if individual members want to take advantage of this opportunity to sell unwanted items.

The meeting was adjourned at 6:35 PM.