

DRAFT MINUTES

Preserve Property Owners' General Membership Meeting; 2-29-2024

1. The meeting was called to order at 6:10 PM by Kevin Seale, President.
2. The minutes of the 11-12-2022 meeting were reviewed and approved as presented.
3. Financial Report: Treasurer, Melanie Olsen presented a summary financial report. The Association continues to be in good standing with an approximate balance of \$32,000. Five properties are behind on dues at the time of the meeting.
4. Landscaping Report:
 - a. Of utmost importance is the continuing problem with the erosion under the weir at the pond at the back of the subdivision. A 'Pond Resolution Committee' will be gathered (membership pending) to determine if this is a city problem or a subdivision problem as this could be a serious liability issue for the POA. Resident Carolyn White, drawing on her experience with the Corps of Engineers, volunteered to be research analyst for the committee. A description of the property and design guidelines should be obtained.
 - b. Erosion problems are surfacing in various locations in the subdivision including at the front pond and around sewer and water drains. Concrete and new sod were added hoping to correct the erosion at the front pond site.
 - c. The landscaping crew will be requested to exercise care in trimming around the new light posts to avoid damage at the base. They will also be asked to discontinue blowing leaves and grass into the front retaining pond. The fountain is not operational at this time.
 - d. Nine damaged trees were removed after one tree fell on a residents fence last year.
5. Architectural Review Report: One home was completed in the last year and two additional are under construction, several of which have not received approval by the Arch. Review Comm. One violation that was cited is a builder's choice of vinyl

windows on the front of the residence. At this time Dr. Loupe, the developer, has final say on home approval as he has five votes to the POA's one vote. He has shared his desire to sell off all the remaining lots to protect the neighborhood from future building of smaller homes of incomparable quality. Membership of the Architectural Review Committee was revised to now include Gwen Grizzard, Bob Bailey, Greg Fazer, and Laina McDonald.

6. Yard Sale: The yard sales held in the Fall of 2022 and 2023 were successful. Plans to repeat in 2024.

7. Other Business:

- a. Christmas decorations for entrance of the subdivision need replacement after years of use. LeeAnn Jackson solicited additional committee members to assist in this project in December.
 - b. Maintenance is needed on the building and pumphouse at the entrance.
 - c. Campaign endorsement signage on property was cited as a violation of the PPOP covenants. The only signage allowed are for such things as PPOA notifications or home security.

8. Nomination of New Officers: The following residents were nominated/volunteered to serve in 2024:

- a. Bill Bullock – President
 - b. Don Stringfellow – Vice President
 - c. Melanie Olsen -Treasurer
 - d. Susan Bishop – Secretary
 - e. Member-at-large – Kevin Seale

All were elected by majority vote of membership in attendance.

9. Next Meeting: President Bill Bullock suggested increasing the frequency of PPOA meetings, possibly to quarterly, to accomplish items on the busy agenda, especially regarding the pond resolution project.

10. The meeting was adjourned at 7:30 PM.

