

Palm Lake HOA

Board Meeting Minutes

Sunday, September 22, 2017 at 7:30PM

Attendance

- Board Members: Joe Sikora, Fred Lenz, Lisa Maloney, Purvi Jayswal, Russ Carlson
- Homeowners: Beverly Carlson

Call to Order

Meeting called to order at 7:35PM at Russ Carlson's house

Secretary's Report

Fred motioned to approve the August 26th meeting minutes. Lisa seconded the motion and the motion was passed.

ARB Report

No new requests at this time

Operations Report

The Stop sign has a temporary fix and has been reinforced

Lisa thanked Fred for all his hard work cleaning up after the hurricane. We can get trees trimmed before year end.

Treasurer's Report

- August Financials
 - Fred motioned to approve the August financials. Lisa seconded the motion and the motion was passed.
- 2018 Budget/remainder of 2017/Discussion of 2018 non-periodic expenses
 - Awaiting sale of pending homes on the market
 - Discussed line items on the budget
 - Set up gathering for 10/29 to discuss the following with homeowners:
 - Provide a brief update on completed projects
 - Explain the plan for the rest of the year
 - Agree on the use of available funds since we won't have the legal expenses that were anticipated
 - Discuss potential projects for 2018 and the associated budget

Old Business

- Gate control system & camera
- Heslop home maintenance
 - HOA to maintain Heslop home
 - Roseanne to organizes work and get quotes
 - Harry to deposit funds with HOA
 - HOA to decrement funds to pay vendor bills with ARB approval
- By-law enforcement – tabled for next meeting

New Business

- 2018 projects – Meeting on 10/29 to discuss with homeowners
- Sidewalk maintenance – Russ send out email to address issue that each homeowner is responsible for walkways in front of their own property

Next meeting set for Sunday, October

Meeting adjourned at 8:58PM