

**Palm Lake HOA**

**Board Meeting Minutes**

**Saturday, October 28 at 7:30AM**

**Attendance**

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

**Call to Order**

Meeting called to order at 7:32 AM at Fred Lenz's house

**Secretary's Report**

Russ motioned to approve the August 26<sup>th</sup> meeting minutes. Joe seconded the motion and the motion was passed.

**ARB Report**

N/A – sod doesn't fall under the timeline can look at adding it to it

**Operations Report**

Greg Hatch changed the lights on the exit side –

The exit lights were on all the time - Fred will work with Berry on lighting issues

Irrigation issues – may need a timer – will test and see if that's the issue

**Gate**

Quote very reasonable for a new keypad, don't need other estimates (~5K)

Russ has 2 other estimate and will send note to neighbors

Transmitter issue – rolling code not working on remotes

Keypad fix will NOT solve remote issue and cannot delay keypad fix and have the gates remain open

Russ motioned to approve up to \$5K fix for gate – (telephone entry system and program home link)

Lisa seconded motion

**Camera/DVR**

New DVR and monitor – great picture resolution, can read the license plate from the new cameras

Night vision still a work in process

**Irrigation**

Jerry had joined 2 zones to fix an earlier issue which is why the middle is weaker

Can fix pressure issue by separating the zones

**Signage/Entrance**

The letter 'K' blew off – Fred has the glue to put it back on

**Treasurer's Report**

Joe motioned to approve the August financials. Russ seconded the motion and the motion was passed.

**Old Business**

- Heslop home – auction at end of month – yard has been cleaned up

- 2018 projects – Meeting on 10/29 to discuss project list to prioritize the budget and have updates by board members

Next meeting TBD

Meeting adjourned at 8:45AM