

Palm Lake HOA

Board Meeting Minutes

Meeting called to order on August 26 at 10:35AM at Russ Carlson's house (8758 Crestgate)

Board members in attendance: Russ Carlson, Purvi Jayswal, Joe Sikora, Fred Lenz, Lisa Maloney

Homeowners in attendance: Scott Z., Aaron W., and Mike K.

Secretary's report

Minutes approved from prior meeting, all in approval (I didn't capture who motioned/seconded - I am going to bring a template from now on to make sure I don't miss details)

ARB Report

- no ARB requests
- will send email to all neighbors as a friendly reminder regarding trash cans/yard waste
- Parking issue - send friendly reminder to make sure emergency crews can get through and to cut down on overnight street parking
- Reminders to pick up after your pets

Operations Report

Fred mentioned watering plants at guard house, discussion if we can make that automatic so individual volunteers do not have to keep up with watering

Treasurer's Report

- Financial report reviewed, approved by Board
- Funds allocated to document rewrite will not be used. Board to compile list of ideas to reallocate for Homeowners to vote on
- Request input from Homeowners for 2018 budget (send email for ideas/estimated cost) -3 weeks to collect inputs and prioritize in October (at social gathering)

Old Business

1. Governing Docs Update

- phone call with real estate attorney (David)- suggested no need to rewrite documents to enforce bylaws, Board voted in agreement
- Board can set up fining review committee

2. Gate Control & Camera

- remotes have been distributed, Fred still has some more if anyone needs to purchase secondary
- cameras installed at gate
- need to fix resolution of recorder
- HOA to buy new recorder and return borrowed recorder to Fred L.

New Business

website - Russ creating updated website for neighborhood vs Facebook account (Board agreed more people would use website vs Facebook account)

Joe mentioned Facebook site would be secret and assigned via 39 emails (one per house)

NEXT MEETING: September 24 @ 7:30pm (Carlson's House)

ADJOURNED: 12:30PM