

ASSOCIATION - BOARDMINUTES - March 16, 2009

Meeting opened at 6:04 p.m. by Ron Ewart, President

Present: Ron Ewart, Bob Hayes, Mardi Milligan, Rod Austin, Josiah Hodge, Richard Chapman, Ruth Hexter, Keith Lynip, Donna Dietz, Dick Hexter

Absent: Rod Austin, unexcused.

Minutes from the previous meeting were approved.

Old Business

Finance committee was to meet before April's General Meeting.

JCCS is to provide its audit prior to the General Meeting.

The Treasurer reported that she has \$70 in coupons from Staples and asked for (and got) approval to use them for a Welcome Letter.

Treasurer's Report

Ruth reported that letters to delinquent accounts have gone to the collection bureau and that this tactic is producing results. Lien threats are getting results as well.

The auditor - JCCS - has reported that our Treasurer is doing well

Billing on the 31st is OK - instead of on the 1st of the month. So the Treasurer's Report goes to 12/31/08.

Grounds Committee

Grounds committee received two bids for the sidewalk repair project on the southwest corner of Stratford and England; one bid was subsequently withdrawn. Bid of \$1600 from CMC Construction was accepted.

Someone observed that there was a big escarpment at the 5 acre park. And it was suggested that the HOA inventory all sidewalks in the development.

Conversation about web site issues - spam, etc. - but nothing's been done due to our web mistress having to perform mandatory bed rest. Josiah said he would re-examine the new sign-in system he proposed some months ago. Many months, in fact. Ruth suggested a system in which posters would have to sign in using their HOA member number. She agreed to talk to Brenda about this idea.

Next General Meeting is to be the third week of April, on the 23rd. Ron Ewart agreed to look into room availability at Hellgate Elementary. As for agenda items (presenters), the Board thought it a good idea to ask Bob the Tree Guy (our arborist) to give a report about trees, living and dead, and talk about the care and feeding thereof; the asking is to be done by the Landscaping Committee.

Spring Elections will be for Directors positions numbered 8 and 9. Bob Hayes said he would design the ballot and newsletter announcing the Meeting and the Elections. We agreed to invite Captain John Mullan and Hellgate Meadows members to the meeting.

The 5th annual HOA garage sale date was chosen as May 16th, a Saturday. This would be announced in the upcoming newsletter, along with the 2d annual picnic which will follow.

New Business

Lanette Perkins said she would like to become a Board member. She discussed issues concerning unwelcome cats in her yard and vehicles parked inappropriately next to houses and for prolonged periods of time across the street.

Rod Austin moved to hire JCCS accounting firm to conduct an audit of PVHOA as a non-profit organization, even though we are not formally so-designated. Kari Walker said that getting 501 (c) 3 status is really easy.

Ruth said she's received an invoice of approx \$5600 from Lawn Doctor for the upcoming spring weed treatments. Board members asked which parks were included and which weren't (given the swapping around of parks last year with the City). Ruth said she'd look into the coverage.

Ground Committee announced their next meeting for Monday a week hence at 6 PM.

Meeting adjourned at 7:01

Richard Chapman, Interim Secretary