

MINUTES OF BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY September 26, 2018 6:00PM

BOARD MEMBERS PRESENT: Mike McCoy, Mike Perry, Maggie Case,
MaryAnn Smith and James Tucker

OTHERS PRESENT: Gail Denny – Property Manager

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Approved as Submitted

The Chair announces that the meeting is called to order at 6:00 pm, and to let the minutes reflect that all five (5) Board members are present. The Pledge of Allegiance was recited. The Chair announces the agenda and speaking rules that are in the packet.

President’s Comments- The Chair announces that we had a communication glitch and that we are still working on the new web site.

Member comments: None.

Review Minutes/Accept – The Chair announces the minutes that are in the packet,

Mike Perry moves to accept the August 29, 2018 minutes as reflected. Maggie Case seconds, motion passed. 5/0

Communications

Manager and Committee Reports –

Treasurer’s Report - The Chair announces that he entertains a motion to accept the Treasurer’s Report that is in the packet for August 31,2018; Maggie Case moves to accept the treasurers report for August 2018 as submitted and subject to audit. Mike Perry seconds, motion passed. 5/0

Communications: The Chair asked if anyone wished to speak on their reports. There were no comments or updates to the reports that were submitted.

Unfinished Business –

A) None

New Business –

A) Deed Restriction Review Committee Appointment and Charge/Vote:

Mike Perry moves to set a special meeting, within 45 days to appoint members and select a Chairman to the previously authorized By-Laws Review Committee. Provide the committee with a Scope document, Current and Original By-Laws, Any and all previous work by previous and current board members, the property manager and any other

relevant documentation requested by the committee. Require monthly progress reports from the committee to be provided in writing prior to the monthly PROPA Board meeting, Ad-hoc reports as may be requested by the board and final recommendation document to the board on the completion of the review. Further solicit volunteers for said committee from the membership via the website, newsletter and other appropriate methods. Jim Tucker seconds, motion passed 4/1 with MaryAnn Smith opposed

B) Bylaw Committee Appointment and Charge/Vote:

MaryAnn Smith moves to table this until the deed restrictions are completed. Maggie Case seconds, motion passed. 3/2 with Mike Perry and Maggie Case opposed

C) Christmas Event/Vote: The Chair announces a request to hold a Christmas event out at the Equestrian area and wished to approve a budget of \$500 for insurance and supplies. MaryAnn Smith wishes to host the event and explains past events. MaryAnn Smith moves to approve the Christmas event to be held on the grounds of the PRPOA and with a budget of no more than \$1,000 as was suggested by Jim Tucker. Maggie Case seconds, Motion passed. 5/0

D) Trail Clearing Bid/Vote: The Chair announces a bid to clear the yellow trail. Jim Tucker moves to approve the work on the yellow trail #8 in the amount of \$5,950.00. Maggie Case seconds, motion passed. 5/0

E) PREL Facilities Information Sheet/Vote: The Chair announces an information sheet that is in your packet and was submitted by the PREL. MaryAnn Smith moves to accept this brochure type instrument. Jim Tucker seconds, motion passed. 5/0

F) Legal/Collections/Fines/Vote: The Chair allows Community Association Manager Gail Denny to explain the matters pending and the options.

Mike Perry moves that we move forward on A-E. Jim Tucker seconds. Motion passed 5/0. MaryAnn Smith made a motion to move forward on item G and sit and further monitor on item F. Mike Perry seconds. Motion passed 5/0

8. Adjournment

The Chair called for adjournment, there was no objection and the meeting adjourned at 8:26 pm

Respectfully submitted by: Maggie Case, Secretary
