

2/28/22 Pine Creek HOA Board Meeting Agenda

Attendees: Kelsea, Patrick, Michelle, Kurt, Corey (virtual)

Absent: Annette, Tom, Kateri

Meeting time: 7:00 – 7:45 PM

Action items highlighted in yellow

1. Follow up on previous action items:
 - Add AppFolio info to our website (how to register and why to use it) – Need to follow up (Kateri)
 - Annette sent some language for sheds for covenant changes. Still need to discuss at next meeting and get our proposed changes to PJM to get to their lawyers.
****Need to have PJM at our next meeting.**
2. Treasurer's report (Corey) – Found some issues with people's names on the delinquency list (mostly people who moved). Title company is responsible for making sure previous owner paid dues. Will cross reference with what Billy has. Still have 169 people who have not paid dues this year and 48 are 2 years delinquent (\$4512 short on 2021 and \$20,398 short on 2022 which includes those delinquent from 2021).
3. New business:
 - Kelsea will follow up with PJM re: number of mailings projected for year and cost.
 - Need to get new signing person from PJM added to access our accounts.
 - Need to decide who will do our taxes. Motion to hire Perry Wiseman CPA for \$300 to do our taxes (cheapest on the list of those recommended by PJM). Motioned seconded. Five votes in favor, zero opposed.
 - Still need to follow up on D&O insurance.
 - Still need state statute info from Billy.
 - Has Billy done a covenants check?
4. Fireworks & entrance lighting (Patrick):
 - Fireworks company has not gotten back to us about revisions we wanted. May have to get a different company if they don't get back to us.
 - Confirmed food trucks: Willy Dogs, Bosses & Sauces, taco truck, although this might change if we have to change firework companies.
 - Get estimates for tents/picnic tables/trash cans? ****Need volunteer to pursue.**
 - Lighting – both have been repaired. SID will take over the billing.
5. Monument signs – Pat is waiting on quotes from Lanoha, Dolphin Signs, and a third smaller company.

6. Next meeting – Please review the drafted covenant changes and come prepared to discuss. Michelle will send out with the minutes after tonight's meeting. Shooting for next meeting on **March 21 at 7 pm.**