

PCHA Meeting 3/13/20

Members present: Clinton, Windy, Sean, Jared, Brie

Call to order 8:30pm

- **Budget revisited**

- Adding additional insurance @ \$500/year to \$1800
- Updating snow from \$6k to \$9k
- Social to \$2500
- Add line item for reserve analysis - \$3500
- Jared: Road patch repair should only be around \$1000, then someone should go through to look and see if there are new cracks to fill
 - ◆ Sean: Should we have a sinking fund for the roads? Whatever isn't used is rolled into an account that accumulates over time
- **Brie to look into notes regarding lighting line item**
- Clinton propose delete sewer line items (\$30k), additional items (\$10k), entrance upgrade (\$10k) and replace with line item indicating reserve analysis
 - ◆ Reserve analysis RFPs range between \$2500-\$3500
- Clinton interpretation of bylaws is that budget overall is aspirational and that it can change as necessary
- Jared: Recommend flower, mulch, weeding landscape should be bumped up -
 - ◆ Sean and Windy think we should get a landscape architect out there to look at potential updates
- Clinton sending budget for review

- **Snow Contract**

- Serene didn't give us a salt number because it is so expensive, Sean thinks \$600-700 a ton
- Bumped up in tentative budget
- Having someone come in at 1", up the salt at corners/entry

- **Renewal of weeding contract**

- No on fertilizer
- People have been happy in past years with this vendor
- Approving use of Wagonschutz for weeding/fertilizing

- **Bank Account – Auth to open new account (keep current in place)**

- Clinton: Motion to move to CapitolOne360 account - would keep both

accounts open for a while and slowly move over totally; will download all previous statements

- Second: Windy
- Approved

- **Reschedule HOA Meeting**

- Tentatively plan for beginning of May

Meeting adjourned 9:56pm