

PCHA Meeting 9/30/20

September 30, 2020 - PCHOA Meeting

Clinton's replacement -

Brie to email requesting resign as president, will retain seat on board through the end of his term

Fall elections - also get awareness to that we have 2 board members from Jan 2021-Dec 2023

Need new board members for December 16 meeting

Nomination:

Vote:

Tally:

Filling of President's position - Pat nominate Windy as President of Board; Brie second

Next steps: Set up time on Saturday

Set up slack account

Newsletter to go out 10/5

- Pat's items
- Fall Party info
- Election info
- Bylaws information and POV

I. Review August Meeting Minutes

Move: Pat, Second Sean

II. Check Requests and Dues Updates

- Reimbursement for welcome gift baskets - Windy
- Reimbursement for Lot 109 Tree Removal - Brie
 - Open Item Pat: Think it needs to be made clear that the tree issues need to be brought to the attention of the board before moving forward
- Dues - Any homeowners still outstanding? Have we reimbursed overpayments? - Clinton

III. Social Events

- Fall Party
 - Sandwich boards
 - ◆ PCHA Fall Party "Fall Into Halloween"
 - ◆ 10/18 3-6pm
 - Using pre-packaged food items, boxed lunches
 - Entertainment is magician
 - Dog treats
 - Halloween bags for kids
 - Picnic-style, bring blankets
 - Recommendation to recruit people's involvement and ideas on future events
- Pass out the Halloween stakes at the 18th party; Windy will clean up

- Halloween
 - Assuming if Halloween is happening - make sure to indicate you're open for business

IV. Old Business/Holdovers from August Mtg

- Has new treasurer info been recorded with State of MI?
- Reserve study update - Clinton
 - Board need
- Study Team Committees - Pat
 - Try to get committees going ASAP
- Sprinkler turn off - Sean - they're coming out in next couple days
- Bylaw violation letters - Brie (see attached)
 - Campers
 - Storage shed
- Snow contract w/Cruz - Sean and Windy
 - Cruz sent revised contract
 - If Cruz damage mailboxes, not liable for replacement
 - ◆ Board will replace an old one, but will not replace with a new one
 - De-icing on streets and sidewalks, doesn't delineate when
 - Windy will send contact info to Sean
- Filing of Third Amendment with Wayne County - Sean
 - What is needed to record?
 - ◆ Windy will draft and have notarized; we'll all sign off on third amendment
 - ◆ Windy will file with Wayne County

Motion to adjourn: Sean 8:49 pm

Next Meeting: **Tuesday, October 27, 2020 7pm via Zoom**

