

Pillsbury Lake Mgmt. Annual Meeting Minutes 2019

8/24/2019

Meeting called to order at 10:11 AM

Pillsbury Board Attending: Adam Copeland, Dora Collins, Sandy Estep, Georgette Bachelder, Kimberly Taylor, Christie Marston, Building Committee: Dave Collins

Adam reviewed and read meeting minutes from 2018 Annual meeting

Introductions of Board Members and a year in review presented by Board President, Adam Copeland.

-We completed the renovation of the upstairs restroom to be handicap accessible by extending the wall back into the office a few feet. This renovation allowed us to replace the plumbing, fixtures, window and electrical to be code compliant. Additional projects such as a new stove, lighting, ceiling fans, rolling bar cart, dehumidifier and continuation of electrical updates were also completed.

-We have also been making major updates to the business tools for PLM. We've revamped the website from the ground up, moved our accounting books to be 100% online and will be introducing an opt-in electronic payment method. Because of these new systems we were able to target and collect on delinquencies.

Adam stated that Julie, Georgette and Adam are stepping down, call to action for new volunteers to be put onto the ballot.

Adam reviewed the following for the budget review:

P&L: Reviewed income from dues and social events. As well as overages in key areas such as maintenance and gas, however those overages were offset by fundraisers, calendar sales and collecting unpaid dues.

Balance sheet: funds are positive

Budget vs actuals: Board was on target

Budget proposal: Standard increases for consumables such as gas/electric and reduction of \$5000 of major repairs from \$10,000 to \$5000. Motion from Sandy Estep to allocate \$2,340.00 in PLM budget, at PLM discretion, donation to help PLD fix the basketball hoops and bring the playground upto passable safety. Motion was seconded and granted by majority vote yay 17; nay 1

Budget was then voted on with amended donation and passed with 18 yay.

During the open session there were two volunteers to take the open seat of president and treasurer and were called out to be written onto ballots. Here are the majority votes of the 18 cast:

President: Heather Desfosses 16

Treasurer:: Alisa Vasquez 16

Clerk: Kimberly Taylor 18

Director: Danyelle Froke 18

Meeting was adjourned at 11:42