

**AGENDA**  
**PORTRAITS HOMEOWNERS ASSOCIATION**  
**May 7, 2024**

**ROLL CALL**

**2/105 Homeowners present**

Elise Herman President  
Mark Gerwig Treasurer  
Scott Hoch Secretary  
Melissa Georgiana, Property Manager

**CALL TO ORDER**

The meeting was called to order at 6:54 p.m. by President, Elise Herman

**READING OF THE MINUTES**

The minutes were read by Secretary, Scott Hoch for the meeting of April 2, 2024  
Motion to approve the minutes made by President Elise Herman  
2<sup>nd</sup> Motion to approve the minutes made by Scott Hoch, Treasurer  
Approved Unanimously

**MOTIONS**

A motion was called for the repair of the perimeter fence at 10663 NW 7<sup>th</sup> St. in the amount of \$1500 from Zofe Fence. A total of 3 bids were submitted.

- Motion to approve the repair made by President, Elise Herman
- 2<sup>nd</sup> Motion to approve the repair made by Scott Hoch, Treasurer
- Approved Unanimously

A motion was called for the replacement of the Irrigation Pump. A 5 HP single phase pump from F&S will be installed in the amount of \$2065.

- Motion to approve the replacement of the pump was made by President, Elise Herman
- 2<sup>nd</sup> Motion to approve the replacement of the pump was made by Mark Gerwig, Treasurer
- Approved Unanimously.

**ADJOURNMENT**

A Motion to adjourn the meeting at 7:25 p.m. made by: Elise Herman, President

- 2<sup>nd</sup> Motion to adjourn Mark, Gerwig, Treasurer
- Motion to adjourn approved unanimously.