

PP, HOA; Board Meeting; May 8, 2014  
May 2014 Meeting - Thursday, May. 8th, 6 PM at  
822 Bovee Ln. (Robert Davis)

Attendance: Robert; John; Fletcher; David. Absent: Mark; Brian

6:04pm – Called to Order

**1. Additions to Agenda**

*NONE*

**2. Finalization of the Mar. 2014 Minutes**

*There were no minutes to approve. John and Brian are to send out minutes after combining their notes from the March 13 meeting.*

*It was noted that Brian is to follow up with 762 Bovee, which should be reflected in these March minutes.*

**3. Financials**

a. Approval of the Mar./Apr. Financial Reports

*Motion to approve February March and April - Fletcher*

*Second – John.*

*Approved – Unanimous*

**4. 251 Cedarbend Ct. (Johnson) – Proposed Payment Plan**

a. *Accept payment plan attorney letter. If default on payments then June will move to the next step in the collections process.*

*Motion – John*

*Second – Fletcher*

*Approved – Unanimous*

b. *John will find collection policy; create a summary of the steps of the collection process for annual fees; and send to Board and June*

c. *Brian is to ask June to review 2014 Fees Paid. Then June is to send notice to all who are behind in 2014 Fees and give appropriate notice. Also ask June if May invoice went out with late fee.*

**5. Approval of Covenants Unification Notice (prepared by K&C)**

What the Board is voting on is the cover letter and the Ballot.

After discussion, it is felt the 2 page cover letter is too long, will not be read by most, and does not easily highlight the primary reasons we are asking every resident to approve this.

Therefore, we are asking June/Clayman to draft a ½ page cover letter in simple outline/bullet format, explains to residents the reason and benefits. This letter should lead with the issues on sex offenders. John will review this with Brian and ask him to communicate with June. Also have June ask if the ballot page is required legally to have all the information.

A revised cover letter is to be sent to the Board for email approval as long as it is unanimous.

Once approved, June/Clayman is to copy and mail the document to every resident, with an addressed and stamped return envelope. We assume the cost of this mailing will be billed to the HOA.

## **6. Epcon /Village Park Entrance**

PP HOA will stop paying for maintenance of the East side Entrance off Seldom Seen Road; and stop paying Brikman (since this corner is owned by EPCON; Courtyards of Powell). These steps will be taken in this order:

1. Brian will take letters down.
2. June will communicate to Brikman
3. Brian will communicate to EPCON

*Motion – David*

*Second – Robert*

*Approved – Unanimous*

## **7. Garage Sale Date**

*June 13 and 14.*

*John will place in newsletter*

*Fletcher will place in web*

*Brian or Mark will place the sign/letters at entrances.*

## **8. Sunny 95 Block Party Notice**

*Details are set per summary from David emailed to the Board.*

*Several sections of fence rails are to be taken down the day of the Party and then replaced. Fletcher will coordinate.*

## **9. Adjournment – 7:00**