

## Patrick Place POA Board Meeting Minutes

April 23, 2020

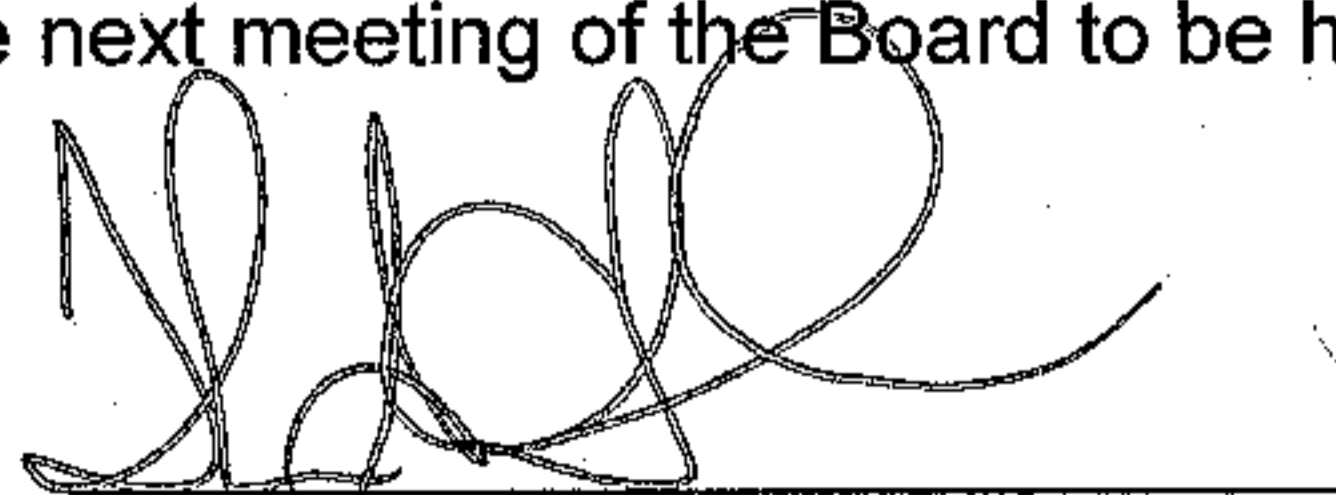
- In Attendance:** Michael Branagan, Tom Decker, Elizabeth Hoffman, Melissa Hoffman, Karen Masterson, Barbara Scott, Chris Young
- Call to Order:** President Decker called the meeting to order at 6:00 p.m.
- Minutes:** It was motioned, seconded, and unanimously carried to accept the minutes of March 27, 2020 as written.
- Financial Report:** A financial statement as of April 23, 2020 was provided by Treasurer Scott. Revenue for April is \$2,310 from annual dues. Cash on hand is \$40,200. Dues are outstanding for two homeowners. President Decker will follow-up.
- Old Business:** April's newsletter was distributed and included a reminder of the April 25 common area clean-up. The pot-luck gathering planned for afterward will be cancelled due to COVID-19. The newsletter included helpful information regarding COVID-19 provided by Vice President Hoffman.
- New Business:** **Neighborhood safety** - is a concern due to recent break-ins/thefts. President Decker researched and contacted two providers, only one of which followed up with a quote. Several board members watched an online presentation from Flock Safety earlier in the month. Details were shared, including equipment description, camera with license plate reader, real time transmission to the York County Sheriff. Camera at entrance of subdivision (Falcon) \$2,000/year and at park (Sparrow) \$1,500/year including maintenance, cloud hosting and software updates. It was noted that the By-Laws call for homeowner approval on expenditures over \$1,000. A link to the presentation will be provided in the May newsletter, followed by an open meeting prior to any action.
- Miscellaneous** – topics were discussed including moving the location of the yard waste burn pile, potential upgrades to the park amenities, e.g. movies in the park, yoga, 5k walk/run, lifting of the trail height (grinding/asphalt resurfacing), leveling and clearing out area near retention pond and possible placement of picnic tables.

### Adjournment

The meeting was adjourned at 7:15 p.m. to the next meeting of the Board to be held on Thursday, May 28, 2020 at 6:00 p.m.



Karen Masterson, Secretary



Tom Decker, President