

Patrick Place POA Board Meeting Minutes
July 23, 2020

In Attendance: Tom Decker, Elizabeth Hoffman, Melissa Hoffman, Karen Masterson, Barbara Scott, and Chris Young.

Absent: Michael Branagan

Call to Order: President Decker called the meeting to order at 6:10 p.m.

Minutes: It was motioned, seconded, and unanimously carried to approve the minutes of June 27, 2020 as written.

Financial Report: A financial statement as of July 23, 2020 was provided by Treasurer Scott and approved by the Board. Revenue for July is \$530 from dues. Year-to-date expenses total \$16,179. Cash on hand is \$34,068.

Old Business: **Yard Waste Debris** - The final burn of the old location debris was completed. The remaining pile (soil, etc.) was knocked down/spread out.

Neighborhood safety - After two open meetings and multiple emails, it was agreed upon to call a Special Meeting for a final vote. A 10-day notice will be provided in compliance with the By-Laws. VP Hoffman will send the notice on July 24, 2020. The Special Meeting will be Tuesday, August 4th at the cabin from 6:30 p.m. to 7:00 p.m.

Miscellaneous – Window at the cabin needing repair is now completely down. President Decker will follow-up.

New Business: Sign to announce Food Truck events will be procured (Decker). The next Food Truck will be August 29, 2020, with breakfast/coffee from 8:00 to 11:00 a.m. President Decker will share POA email account for use by Board Members via email. Mosquito Joe has treated the park twice. No Regular Meeting will be held in August.

Adjournment

The meeting was adjourned at 6:45 p.m. to the next meeting of the Board to be held on Thursday, September 24, 2020 at 6:00 p.m. at the cabin.

Karen Masterson, Secretary

Tom Decker, President