

**Patrick Place Property Owners Association
Board Meeting Minutes – September 18, 2018**

2018 Board Members Present: Dean Brewster – President, Duane Stanek – Vice President Tammy Frailey – Secretary, George Miriello – Landscaping Administrator/Member at Large

Meeting was called to order at 6:00 p.m. since no homeowner attended the open meeting regarding CR14 vote

Minutes from previous meeting:

Minutes from July meeting approved

Financial Review

All bills paid to date and financials approved

Landscaping

George Miriello – Will get with Vishnu regarding plants to purchase with grant money to enhance landscaping at entrance of neighborhood, planting to be in the fall.

New Discussion

- Ballot regarding CR14 – Vote is 38 NO and 13 YES
- Nancy Lybrand resigned as treasurer, current board will handle duties until new board is elected.
- Will seek out two or more volunteers to run for member at large positions for remainder of year
- Boats and RV's not allowed as stated in covenants, except for cleaning purposes. Those in violation will be notified, sent certified letters and fees and fines will follow
- Cabin House Warming - October 27, 10am to 12
- Burn pile at park – discussed having Sunday October 28 1pm
- Proposal for POA Management company received waiting on second proposal to compare options and fees associated with management company. This is just to see what is offered from a management company and how/if their services could help our neighborhood
- Retaining attorney to go over covenants verbiage and to clarify that board is upholding covenants and restrictions and can enforce fees and fines not adhered to as stated in covenants/restrictions, and how to go about downsizing number of board members from 7 to 5

Old Discussion

- Lights are working at cabin, fans will be replaced
- Landscape lights will be priced for additional lighting of tree area around cabin and at entrance sign
- Further drying out of entrance sign is needed for repairs on stucco
- Air conditioner installed and working great at cabin – Thank you Dean for the contribution
- Storage container at park and cabin – code for lock is on inside of electrical panels

Meeting adjourned at 6:40

Next regular meeting will be held October 17 @ 6:30 p.m. at Cabin

Minutes taken by Tammy Frailey