

Patrick Place POA Board Meeting Minutes April 13, 2017 (Corrected)

Present: Duncan Scott (phone), Kim Faro, Kim Pettit, Brett Schaffer, Dean Brewster

Absent: Randy Deberry, Mark Foy

Call to order: Duncan Scott at 7:00PM

Minutes: March 2016 Minutes approved

Financial Status Report - Balance is \$29,762.

Late Dues Payments – Pursuant to a motion passed unanimously via email vote on April 7, 2017, a small claims suit was filed by Duncan at York County court against one resident that is delinquent on dues to date. Court hearing scheduled for 5/1/17. Discussion was had about adding a fee to those who opt to pay dues in two installments. No motion was made. Discussion about whether to review electronic payment options for receipt of resident dues. To be reviewed again at later date.

Security Camera Installation Update – Dean purchased two trail cameras, mounts and locks to supplement the previously purchased security camera. Need to determine where to locate the three cameras in Patrick Place to get the best security coverage. Dean will work with Duncan to determine mounting locations. No success in recruiting a resident to share wifi signal near the cabin for the one camera that has a wi-fi option. Duncan will email a response to residents who had questions about the camera purchase.

Landscape Committee – There are some funds left from the 2016 York County grant that we will use to purchase mulch for the right-of-way garden. Discussion was had on the pros and cons of enlisting homeowner volunteers to help with the garden upkeep. Kim P asked to resign her position as head of the Landscape Committee and resignation was accepted. George M remains a member.

Library Box – Brewster family is generously donating a library box to the neighborhood. About a \$275 purchase. Initial thoughts are to install near the cabin stairs. Dean will assess and advise.

Street Light Contract – Duncan reported that original Duke contract for street lighting has expired. We are free to continue as is, request changes with Duke, or explore alternative sources. Only way to save money with Duke is to replace the fixtures with less expensive but plainer looking lamp fixtures. That may save us only \$50/month total. Converting to solar streetlights is a possible option that needs to be studied.

Bonfire – Immediately following the park cleanup at 10 AM, April 22. FD will not be present. Forestry service has been notified. Kim P is purchasing snacks and drinks, recruiting a resident to manage the bonfire.

Community Events – Easter egg hunt to be held on Saturday, 4/15 at 10AM.

New Business – none

Next Meeting Thursday, May 18, 2017

Meeting adjourned at 8:12PM

Respectfully Submitted,
Brett Schaffer, Secretary
April 16, 2017