

Minutes

Pritchard Island Homeowner's Association, Inc.

Board of Directors General Meeting

May 20th, 2021, 6:30p.m., via Teams

I. Call to Order:

Secretary called the meeting to order at 6:32 p.m.

II. Roll Call of Directors:

- Tommy McCombs; President
- Karen Elzinga, Vice President X
- Sonia Valencia, Co-Treasurer X
- Jesse Cook, Secretary X
- Bobby Fugatt, Director X

III. Treasurer Report: (SV)

a) April 2021 Treasurer Report

Motion to approve: Vice President 2nd: Secretary Carried: Yes 4 No 0 Abs 0

IV. Approval of Minutes of the Meeting: (TM)

a) April 22nd General Board Meeting

Motion to approve: Secretary 2nd: Vice President Carried: Yes 4 No 0 Abs 0

V. Old Business:

a) Swimming Pool Resurfacing – Status of quotes (KE) FiberTek

Board agreed to move forward with FiberTek for pool resurfacing with goal of completing work in November 2021; Motion to approve: Vice President 2nd: Secretary Carried: Yes 4 No 0 Abs 0

b) By Law Changes – Next Steps (TM)

- a. Limits on the number of renters
- b. No renters may serve on the PIHA board
- c. Covenant 2.3 Limitation upon Liability of Association
- d. Charges for water vessels (boats, kayaks, jet skis and canoes)

Board agreed to move forward with bylaw changes. Next steps: Board will draft and agree on language. Board will share changes with the members and a meeting will be held to answer any

questions members have before sending the changes to the members for a vote. The Board agreed that the fees for water vessels did not require a member vote. The board agreed starting in 2022, fees for Boats or Personal Water Craft will be \$125 per year and Kayaks and Canoe will be \$25. Motion to approve: Vice President 2nd: Secretary Carried: Yes 4 No 0 Abs 0

- c) Website Cost (JC)
Basic HOA cost have been reduced from \$125 per month to \$50
- d) Zoom Account (JC)
Zoom account has been cancelled as of May 2021

VI. New Business:

- a) Insurance Renewal (JC)
Board agreed to move forward with Statewide Insurance; \$34,650.50 will be paid out of #9001 Checking
- b) Compass CD Expiration (JC)
Board agreed to move forward with a Marcus (Goldman Sachs) 9-month CD at a rate of .65% and indicated this was the preferred option since the funds would not be needed in next 9 months. Secretary to review opening procedures and follow up with board
- c) #932 Tree Trimming (KE)
Neat and Tidy did not trim growth behind building and view of the lake is impeded. Vice President to discuss with Jeff from Neat and Tidy
- d) Landscaping Wood Edging (BF)
Director indicated a lot of the landscaping timbers are either rotting or missing and suggested the board look into replacing; Vice President noted the concrete edging would look great. Vice President will look into options and follow up with the board.
- e) #846 - Pool Cleaning Tiles (JC)
Vice President to discuss with the pool company
- f) #912 – Status of Violations; Reinspection
Trailer has been removed; Vice President noted bikes were in back of the yard and looked organized

VII. Open Discussion:

- a) *Jim Surette noted a unit recently had concrete edging installed (Santa fe) and board should look at it*
- b) *Brian Clark recommended board use “Personal Water Craft” in language vs Jet Ski so a member could not dispute the didn’t have a Jet Ski as other brands are referred to as Seadoo or Wave runner*

- c) Brian Clark noted if board moves money in CD they should ensure they have checks and balances to protect the communities reserves*
- d) Brian Clark asked about status of lanai repairs; Board indicated President was working on this and would have to provide him an update*

VIII. Motion to Adjourn:

Motion made at 7:16pm by Vice President 2nd: Secretary Carried: 4-0