

Minutes

Pritchard Island Homeowner's Association, Inc.

Board of Directors General Meeting

June 17th, 2021, 6:30p.m., via Teams

I. Call to Order:

President called the meeting to order at 630 p.m.

II. Roll Call of Directors:

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

III. Treasurer Report: (SV)

a) May 2021 Treasurer Report

Motion to approve: VP 2nd: CT Carried: Yes 5 No 0 Abs

- VP noted #886 is past due more than 60 days need letter

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

a) May 20th General Board Meeting

Motion to approve: VP 2nd: CT Carried: Yes 5 No 0

V. Old Business:

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

- *VP noted still negotiating terms with contractor; board agreed need to review contract before its signed*
- *VP noted all issues were resolved with the Health Department inspection*

b) By Law Changes – Next Steps (TM)

- Limits on the number of renters
- No renters may serve on the PIHA board
- Covenant 2.3 Limitation upon Liability of Association
- Charges for water vessels (boats, kayaks, jet skis and canoes)
- Changes to the by-laws for the limits on the number of renters, renters serving on the PIHA board and Covenant 2.3 limitation upon liability of association will require a member vote

- *President to setup meeting to review changes*
 - *President also recommend we begin enforcing late fees on HOA Dues - late fees on \$20 extras*
- c) *Compass CD (KE)*
- *VP noted funds were removed from Compass and put in the Brannen Bank*
- d) *Landscaping Wood Edging (KE)*
- *VP noted she completed edging work in her front and cost was \$35*

VI. New Business:

- a) *Gospel and Sophia contributions towards Insurance (SV)*
- a. *President noted this needs to be addressed when we do the budget*
- b) *Pool Tiles (SV)*
- a. *Tiles need to be updated to anti-skid tile*
- c) *#830 Notice of Intent to Sell*
- a. *President met with new renter; no concerns.*

VII. Open Discussion:

- a) *868 Sale - Sonia to provide number to Tommy for interview*

VIII. Motion to Adjourn:

Motion made at 655 VP by Dir 5 -0