

PRITCHARD ISLAND HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
APRIL 21, 2022

President Karen Elzinga called the meeting to order at 6:30pm

Roll Call: Karen Elzinga- President, Bob Fugatt-Vice President, Sonia Valencia-Treasurer,
Tommy McCombs-Secretary, John Hawkins-Director

All directors were present.

Approval of March minutes: Motion to approve by Sonia Valencia. Seconded by Bob Fugatt.
Approved by the board.

Treasurer's Report: Treasurer Sonia Valencia gave the treasurer's report. At this time our funds are steadily improving. A concerted effort by Karen resulted in all but two of our most delinquent owners catching up with their accounts.

OLD BUSINESS:

Tommy McCombs reported that all the leaking lanais have been repaired with the exception of two. They will be continuing with these repairs.

Karen Elzinga reported on the progress of our curb appeal agenda. Bob Fugatt and Karen Elzinga have cleaned all the gutters as well as repaired those that needed repairing. Owner Todd Wills has volunteered to help with this project. He will make a form for replacing damaged stoops and assist in that installation. He and Bob Fugatt will do the actual work of replacing the stoops. The doors are scheduled to be painted by the end of May. Owners will be responsible for this expense. The doors fall under the same category as windows and screens.

NEW BUSINESS:

There is a major expense coming up in May. That is our HOA insurance which is our largest annual expense. Karen Elzinga and John Hawkins are in the process of researching insurance companies for the best policy for our needs.

Karen and Tommy reported on the repair to the entry fence. Jeff Humphries will try to replace or repair for \$100.00. Jeff originally built the fence for us.

Replacement for windows and screens for unit #834 have been ordered per the owner.

Please do not park on our grass. Fertilization and planting grass will resume in May.

Jeff Humphries has filled holes with dirt and will lay sod over the dirt when he buys sod again. Mitch Duncan examined the plumbing for bldg G and reported it is flowing fine.

John Hawkins has stepped down from the board to allow Todd Wills to join the board. The board thanks John for stepping up to fill a seat on our board until someone living here full time could serve. The board looks forward to working with Todd Wills as a much needed resource.

As there was no more business, the board turned the meeting over to the members for comments or questions.

The question was asked if visitors could bring their large dog for a short visit. The answer was yes as long as the dog is kept on a leash when outside and that the dog's owner will pick up after the dog. The board should be notified that the dog is in residence.

Karen closed the meeting at 7pm.

Respectfully submitted,
PIHA Board of Directors

The next meeting will be May 19, 2022 at 6:30pm at unit #836 or by teleconference at:
<https://tinyurl.com/2p8789hf#>
Phone: +1 469 998 7568,,567673284#