

Pritchard Island Homeowners' Association
General Directors' Meeting
May 21, 2022

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

Roll Call:

Karen Elzinga-President, Bob Fugatt-Vice President, Sonia Valencia-Treasurer, Tommy McCombs-Secretary, Todd Wills-Director
All directors present and accounted for.

Approval of Minutes:

Bob Fugatt made the motion to approve the minutes. Sonia Valencia seconded the motion. Motion approved.

Treasurer's Report:

Sonia Valencia gave the monthly report. She reported that all delinquent accounts have been brought up to date. Our annual insurance policy of \$41,553.77 which is \$6000.00 more than last year has been paid. The funds for the installation of the new pool are now available. The installation has been postponed until October in order to keep the pool open during the summer months. However, after inspection of the chlorinator, we found we have to buy a new chlorinator at the cost of \$1000.00. Bob Fuhatt made the motion to approve the treasurer's report. It was seconded by Todd Wills. Motion carried.

Old Business:

Todd Wills gave an update on the stoops and doors. We have saved quite a bit of money by having Todd paint the doors and repair stoops. There are still some to be worked on, but they will be done.

Tommy McCombs reported on the letters that were to be mailed to boat owners to collect annual fees for docking. Integrity has still not mailed the letters. Tommy has given them the list of names and boats. Tommy will visit Integrity to determine what the hold up is.

New Business:

A few letters are going out to residents who have not responded to board requests to tidy up their units. Please know that non-compliance to this request will result in violation letters being sent to owners and can result in fines. See Rules and Regulations.

Todd Wills reported on the question of mulching. There will be no mulching this year. Individual requests will be accepted and mulched. Many units have too much mulch and that mulch will be distributed to units having too little.

The board voted to reimburse Karen for gas money as she has to make several trips a month to businesses.

A recommendation was made that we might use concrete curbing around the units. The general consensus was to investigate further.

Karen reported that guest parking spaces are being abused. Discussion ensued about having guest parking permits be put in all units for owners to use for their guests.

We have had our termite inspection and there are no termites in any of our buildings.

There was a diesel gas spillage at one of our units. Todd cleaned it up. A spillage like this is not only grimy but dangerous.

Todd Wills requested permission to update the patio in the rear of his unit. Request was approved.

At this time the meeting was opened to members:

Unit #888 needs mulch. Todd will install mulch for her. Unit #888 was granted permission for the windows already installed as they matched the other buildings' windows. She also has some wood rot around windows that will be inspected by Todd and Tommy. XD

As there was no other business, Karen closed the meeting at 7:38 pm.

Respectfully submitted,
PIHA Board of Directors.

The next meeting will be June 16, 2022 at 6:30pm. Place of the meeting has yet to be decided.