

PRITCHARD ISLAND HOMEOWNERS' ASSOCIATION  
GENERAL DIRECTORS' MEETING  
AUGUST 18, 2022

The meeting was called to order by President Karen Elzinga at 6:30pm.

**ROLL CALL:**

Directors present were Karen Elzinga, Bob Fugatt, Tommy McCombs and Todd Wills. Member(s) absent was Sonia Valencia.

As a quorum was present the meeting continued.

July minutes were approved.

**TREASURER'S REPORT:**

:In the absence of treasurer Sonia Valencia, Karen Elzinga gave the treasurers' report. \$17,000.00 was paid to commence work on the new pool. \$14,000.00 will be paid at the completion of the pool.

Todd Wills made a motion to approve the treasurer's report. Bob Fugatt seconded the motion. The motion was approved.

**OLD BUSINESS:**

Twenty six new grids and two plungers were purchased for the pool at a cost of \$840.00.

Two tortoises have been approved for removal from beneath the tennis court. One has been removed. The other will also be removed.

Discussion of using river rock instead of much has been shelved until next year.

Wind mitigation inspections by the state are expected to be imposed next year.

Leaking roofs have been re-roofed.

**REMINDERS:**

Owners expecting to sell their homes must provide an Intent to Sale form for the board. Open houses must be approved by the board so that parking will not become an issue.

**NEW BUSINESS:**

Todd Wills gave an update for the maintenance of our web page. He has discussed this problem with Jesse Cook who has maintained our web page before. Jesse has volunteered to teach any board members who are interested.

Units# 916 will have restoration landscaping behind their home to prevent any accidents happening on the descending slope behind that unit.

Unit #888 submitted a request and plan for a patio behind her unit. The plan was approved.

New windows were approved for the owner of unit# 910.

Todd Wills and Tommy McCombs undertook the replacement of the broken circuit box at the entry. They reported that all the lights along Gospel Island Road and the entry need to be replaced.

## **NOTICE:**

**IT'S THAT TIME OF THE YEAR TO ELECT BOARD MEMBERS.**

**NOMINATION LETTERS WILL BE MAILED TO YOU SEPTEMBER 1, 2022 AND MUST BE RETURNED BY SEPTEMBER 15, 2022.**

**SHORTLY AFTER THAT, YOU WILL RECEIVE A BALLOT WITH THE NAMES OF THE MEMBERS WHO ACCEPTED THE NOMINATIONS ALONG WITH A SELF ADDRESSED STAMPED ENVELOPE IN WHICH TO RETURN YOUR BALLOT. YOU WILL VOTE ON UP TO FIVE OF THESE NOMINEES. PLEASE VOTE EVEN IF YOU ONLY VOTE FOR ONE PERSON. YOUR VOTES WILL BE GREATLY APPRECIATED.**

As there was no other business to discuss, the meeting was opened to members. One member asked for a new cover for his porch light as well as requesting that all moss be removed from the trees on the lakeside. Another request was for a basketball hoop to be placed on the tennis courts for those interested in shooting hoops.

After replying to these requests, the meeting was adjourned at 7:42pm.

**THE NEXT MEETING WILL BE SEPTEMBER 22, 2022 IN THE RECORDS BUILDING NEXT TO THE POOL AT 6:00PM.**

Respectfully submitted, The Pritchard Island Board of Directors

