

Pritchard Island Homeowners' Association Directors' Meeting

General Directors' Meeting

November 17, 2022

President Todd Wills called the meeting to order at 6:28pm.

Roll Call:

Directors present were President Todd Wills, Vice President Bob Fugatt,

Secretary Tommy McCombs, Treasurer Sonia Valencia.

A quorum was present.

Approval of October, 2022 minutes.

Tommy McCombs made a motion to approve the minutes. Seconded by Sonia Valencia. Minutes approved by majority.

Treasurer's Report:

Sonia Valencia gave the treasury report for the month of October.

Reserve Funds expenses for October-\$10,221.38

Restricted Funds for October-\$284,240.37

Total cash on hand/restricted funds/CD's - \$315,523.14

We continue to have a few members behind in their dues.

Old Business:

Maintenance Reports:

- The slope behind #916 was addressed by installing a new railing for safety.
- The small retaining wall was repaired behind #918.
- The day/night light switches at the entries were replaced by Todd Wills and Tommy McCombs.

New Business:

- The estimate to wash bldg. B was \$1000.00. Todd will take on cleaning the siding to save these additional costs.
- The board approved a letter to be sent to all members to update their contact and communication information.
- The board met with Integrity to work on our 2023 balanced budget. Results will be presented at the Annual meeting which will take place at the closing of this meeting.
- Real Estate closings on the buying/selling of units must have approval of the board. It's a matter of a single page of information the parties must submit.
- There was an approved closing for Unit #990 in the SAPIHA association.
- The board agreed to inspect and jet the sewer line at bldg G once annually. The next anticipated inspection will be around January, 2023.

Open to Members:

No discussion.

The meeting adjourned at 6:47PM

Submitted by:

PIHA Board of Directors