PRITCHARD ISLAND

HOMEOWNERS'

ASSOCIATION

GENERAL DIRECTORS' MEETING FEBRUARY 16, 2023 MINUTES

CALL TO ORDER:

President Todd Wills called the meeting to order at 6:30 pm. ROLL CALL:

Todd Wills, Tommy McCombs, Sonia Valencia, Bob Fugatt, Christine Kostis.

Approval of February, 2023 minutes:

Sonia Valencia made the motion to approve the minutes.

Bobby Fugatt seconded the motion. Minutes approved.

TREASURER'S REPORT:

Treasurer, Sonia Valencia gave the treasurer's report as follows:

Checking Account: \$48,039.28 Share Account: \$61,311.70

We have ten(10) members with overdue accounts. The board will be imposing a \$25.00 per month + interests fine on overdue fees. The HOA depends upon these fees to keep our reserve accounts at a balance needed to maintain the homes and grounds.

OLD BUSINESS:

MULCH: \$1000.00 Only the fronts of buildings were mulched as the backs did not need more mulch on top of mulch.

ROOFS: The following roofs have been repaired: #850, #882, #920.

The chimney will remain on the roofs of units 880/882. NEW BUSINESS:

The PIHA and SAPIHA have agreed together that SAPIHA will be in charge of the docks behind their homes. That includes: dock supervision, assigning dock boat

spaces, stickers on boats and any communication per those three

(3) docks. Any questions should be directed to the sapha board of directors.

DEAD PALM TREE:

tree

Jeff Humphries removed the dead palm tree. The cost was \$250.00. This is a shared expense.

Christie Kostis reported a dead palm tree behind her house that needs to be inspected. The board will inspect the for possible removal.

Jeff has completed the annual trimming of all the palm trees. Jeff will also be repairing the front fence. This is a shared expense.

ASPHALT: Asphalting of all parking areas will begin in March. Every frontdoor in PIHA has had a diagram with time and spaces scheduled marked on it. Please refer to

a board member for questions. The parking areas will be striped and numbered. The cost is \$17,400.00.

Todd and Waynette Wills have sold their unit and will be moving back to Ohio. Todd has been an excellent board director/president and will be missed. We wish them the best of everything.

INVITATION TO MEMBERS TO SPEAK:

As there was no more business, Todd adjourned the meeting at 7:12 pm.

The next meeting will be March 16, 2023 Respectfully Submitted, Your HOA Board of Directors