

Pritchard Island Homeowners' Association  
General Directors' Meeting

October 19, 2023

Call to Order:

Tommy McCombs called the meeting to order at 6:31 pm.

Roll Call:

Tommy McCombs, Bob Fugatt, Sonia Valencia, Deanna Hance

Approval of August Minutes:

Sonia Valencia made the motion to approve the minutes. Bobby Fugatt seconded the motion. Minutes approved by majority vote.

Treasurer's Report:

Sonia Valencia gave the treasurer's report as follows:

Brannon Bank...\$70,248.81      Money Market...\$66,526.63

Edward Jones...\$201,249.37

Sonia reported that half the members have paid the \$470.00 insurance assessment. This resulted in not being able to pay the insurance off and avoid interests charges. Harriet will email reminders.

Old Business:

Harriet gave an update on the attorney's progress. After paying the \$1,937.00 retainer, the process is now in the works. The attorney will keep us advised as to the progress.

Tommy and Sonia reported on meetings with Integrity Accounting to produce a budget for the 2024 year. The proposed budget will be voted on by the directors at the annual meeting, November 16, 2023. Unfortunately, the budget has been overextended in many areas to keep up with rising costs.

Tommy has replaced the light switches in the pool restrooms. Phil and Tommy have begun cleaning the gutters on all the buildings, Tommy repaired gutters at #844, as well as having Hise roofing repair two leaking roofs as well as damage done to inside units from leaking roofs.

The board requested that Harriet send violation letters to members who have untidy backyards as well as an owner who has lights burning at night around the edges of his roof.

Some tree services have been requested. The board will address the problem.

As there was no other business, the meeting was turned over to members: Dana Sutter reported that the grass around her building is not being properly cut.

A few members have stated that their checks don't have time to be registered before Integrity fines them a late charge. Board recommended they get in touch with Integrity to sync their checks with their payments due.

Nancy Smith wanted to know why we have to carry insurance on our thirty(30) year old buildings. Suggested we drop the insurance.

Nancy asked that the tennis courts be cleaned and repaired. Board agreed to clean the courts. Nancy asked why we have \$300,000.00 in our reserves and we cannot spend \$30,000.00 to \$40,000.00 on the tennis courts.

Stephen SantaFe suggested we try to improve communication with members. He has volunteered to keep our web page up to date.

Respectfully Submitted:

PIHA Board of Directors