

Pritchard Island Homeowners' Association
General Directors' Meeting
March 21, 2024
Minutes

Tommy McCombs called the meeting to order at 6:30pm.

Roll Call:

Tommy MccCombs, Sonia Valencia, Deanna House, Stephen SantaFe, Harriet McCombs

Note: The board is still hoping that someone will volunteer to take Bob Fugatt's place on the board. Bob passed away last week. Harriet is substituting, but while it is not illegal for a couple to serve together, it is discouraged.

All directors present.

Vote to approve February, 2024 minutes. Sonia made the motion to approve the minutes. Deanna seconded the motion. Unanimously approved.

Treasurer's Report:

Sonia gave the treasurer's report as follows.

Seven(7) members are behind in their dues.

Share Account...\$70,551.55 Brannon Bank...\$106,964.40

Edward Jones Account \$205,676.13

Old Business:

Tennis net to be ordered and installed.

Sapiha has received bids supplied by PIHA to repair their docks.

New Business:

The pool chairs will be cleaned in May. Phil Marquis will be hired to do the job.

Tommy has met with two owners whose roofs were leaking. He met the roofers here on the island and they will repair the roofing as well as repair the inside damage.

Tommy has met with Frankurt Roofing to repair siding that has been blown away from a building.

Stephen SantaFe brought us up to date on our web page. There was some discussion about the content. What to add. What to delete. If any members have suggestions for the web page, get in touch with Stephen.

As there was no other business, Tommy adjourned the meeting at 7:40 pm.

The next meeting will be April 17, 2024 at 6:30pm in the Records Building next to the tennis courts.

Submitted by,
Harriet McCombs
Pritchard Island Homeowners' Directors