

Pritchard Island Homeowners' Association
General Directors Meeting
September 19, 2024
MINUTES

Tommy McCombs called the meeting to order at 6:30 pm at the records building next to the tennis court.

Roll Call: Stephen SantaFe, Tommy McCombs, Sonia Valencia, Harriet McCombs Present.
Deanna House Absent.

Approval of August 2024 minutes. The minutes were unanimously approved.

Treasurer's Report:

Treasurer Sonia Valencia gave the following report:

Brannon Bank...\$47,817.98 Share Reserves...\$70,656.89 Money Market...\$125,038.90
Edward Jones...\$211,020.02

Sonia reminded the board we are close to having to make a budget for the 2025 year. We will be facing another raise in the insurance costs. We have also incurred a large attorney fee to revitalize our documents. The cost so far is about \$12,000.00. There will be more expense as the attorneys finalize the documents when they are returned from the State of Florida.

New Business:

Nominations for the 2025 board are in. We will know who the new directors are at the annual meeting in November.

Much maintenance is needed on our common grounds, such as mulching, trimming trees, trimming hedges etc. As these services were cut from Neat & Tidy Landscaping when the 2021 board decided to save money, these needs have not been met. They will have to be reinstated in the 2025 contract.

The pool needs to be resurfaced. Sonia is looking for someone to do this for us.

New pool chairs will be bought from the 2025 budget.

Stephen updated us on our web page. We will renew our contract to continue the service for six months

A leaking faucet in the women's restroom at the pool has been repaired.

The tennis/pickleball court has been resurfaced and looks amazing thanks to Precision Courts.

As there was no more board business, Tommy turned the meeting over to members. Phil Smith reiterated the need for new pool chairs at the request of a SAPIHA member.

Tommy adjourned the meeting at 7:30pm.

Our next meeting will be held October 17, 2024 at 6:30pm in the Records Building next to the tennis court.

Submitted by:

Harriet McCombs, Secretary