

HOA Board Meeting Minutes

August 15th, 2019

Location: Orchard Lake Clubhouse

Board members present: Mike, Ashley, Dennis, David, Krystal, & Phyllis

*PMI Owner Kent Grothe also present.

Call to order: 7:00 PM

Meeting Topics:

- Discussion with Kent about transition from Homestead
 - Waiting on updated owner balance list from Homestead.
 - Transition almost complete.
 - Next month Board should receive full budget/financial statements.
- Moving to send notice of action on lot 32 for past dues.
- Letter to be sent to underage children's parents for pool/playground activity.
- 1st PMI Neighborhood inspection to take place at EOM.
- Discussed Covenants with Kent
 - Lawyers to begin drafting covenant changes.
 - Adding Trash services option to change proposal.
- Special meeting for Covenant ballot changes proposed.
 - Tentative for October 24th. **AI**: Krystal to reserve the library.
 - Mailing notification to be sent out approximately 2 weeks prior.
- Coulter & Sierra LLC to be our legal representation with no retainer in place.
- Clubhouse Rental Agreement discussed.
 - PMI also has a standard form, but we need to see which will be used.
 - **AI**: Ashley to send current rental agreement form to Kent for review.
- **AI**: David - Obtain email addresses - will offer Azzurri gift card (\$50) drawing.
- Next Meeting scheduled for August 22nd @ 7:00

Meeting adjourned: 9:00 PM