

Agenda
Board of Directors
Pilot Hill Homeowners Association
Wednesday June 1, 2016
6:30 pm.
At the Rayley Home (4340 Creekside Court)

1. A. CALL TO ORDER: Meeting was called to order at 6:30 p.m.

Present were: Polly Lowry, Mary Riddle, Chris Campbell, Valerie McKay Sue Murray and Sandy Rayley.

B. MEMBER COMMENT:

C. AGENDA CHANGES AND REVIEW

D. OFFICER AND CHAIR REPORTS:

- 1. President: Polly Lowry**
- 2. Vice- President: Mary Riddle**
- 3. Treasurer: Donna Buckalew**
- 4. Secretary: Sue Murray**
- 5. Members -at-Large: Valerie Mckay**
- 6. Pond Chairman: Chris Campbell**
- 7. Road Chairman: Chris Campbell**

1. Secretary's Report:

The secretary's report for April 6, 2016 was given and edited.

2. Financial Report:

Delinquencies -3

a. Checking: \$3,937.99

b. Savings: \$8, 616.91

3. Road and Drainage Report:

a. Road Maintenance Plan for 2016-2017.

Chris will re solicit quotes from Simpson and Simpson.

In the meantime he will fill the potholes with bagged cold-patch.

It was moved to approve \$250 for the crosspatch, 2nded by Sue.

He has picked up supplies from Joe Parker

4. Pond and Dam Chair Report:

1. In order to keep cars from driving on the dam face a chain needs to be purchased.

E. CONTINUING MATTERS:

1. Approval for Purchases:

the board to allow \$200 for purchase of cold-patch to fill pot holes.

2. Fire Safety Council update;

**given by Valerie, the next event will be on June 22, 2016 from 6-8 PM
at the Pilot Hill Grange where they will go over evacuation.**

3. New Web Site:

we discussed advantages of free private blog or \$99 a year.

Options: a. Board only page with subcategories.

b. word Press.

Motion made by Sue Murray to approve Word Press, 2nded by Mary.

F. NEW BUSINESS:

1. Costa residence issues:

**Polly will come up with a list for Bill Simpson regarding questions to
ask Steve Costa.**

**Mary reported that the County has Steve listed as a mobile mechanic.
Hopefully Bill will get back to the Board by the next meeting. Polly will
contact him.**

G. ADOURNMENT:

meeting was adjourned @ 7:39 PM

Respectfully submitted by Sue Murray