

**Minutes
Board of Directors
Pilot Hill Homeowners Association
July 6, 2016**

A. CALL TO ORDER:

- Meeting was called order @6:30pm July 6, 2016
present were: Polly Lowry, Sandy Raley, Valerie McKay, Chris Campbell, Sue Murray, Donna Buckalew, and guest-Alex Mendoza.

B. MEMBER COMMENT:

C. AGENDA CHANGES AND AREVIEW

D .OFFICER AND CHAIR REPORTS:

1. Secretary's Report:

The June 1, 2016 Board minutes were read, edited and approved.
Motion made to approve by Donna and 2nded by Valerie.

2.Financial Report:

- a. Savings: \$8, 717.12
- b. Checking: \$ 4,051.39
- c. Reserve: \$2, 396.00
- d. there are 2 delinquencies and notices have been sent out to them.
- e. Sandy reported that the billings had been sent out on July 1, 2016.

3. Road and Drainage Report:

- a. Chris has done the patching of pot holes but has not contacted Simpson and Simpson .

4. Pond and Dam Chair report:

- a. Chris reported that we need to schedule someone to trim the black berries. In order to hire someone our Premium would increase to \$2000.00.
a work party was discussed or get in touch with All Phase since \$2500 has been approved to hire them.
Garbage Service: Chris brought up getting garbage service for for the pond for once a month, Sandy will call for an estimate.

E. CONTINUING MATTERS:

Approval for Purchases: it was approved for \$346.64 to reimburse Chris for tractor work and asphalt.

2. Fire Safety Council update:

Valerie reported on the meeting on June 22, 2016.
where the focus was on evacuation, and animal services.
The next event will be on September 14, 2016 where it will be a
“hands on” event at the Pilot Hill Grange. Valerie will make a
handout.

New web site:

Valerie has gotten the web site up and running with a slide show.
Documents for the Board only are encrypted.

Review of Action Items:

Chris discussed scrapping the trailer and putting on a 3-point hitch
that can be pulled by a tractor. The Board approved the amount not to
exceed \$300.00. Motion made by Valerie and 2nded by Chris.

5..Costa residence issues:

- a. Donna brought up that in the past a letter was written to the
board, then the Board would send a letter to the “offending
party”.
- b. Polly will write a letter to the Costas and invite them to the
next meeting or a closed meeting.

G. ADJOURNMENT:

The meeting adjourned at 7:33pm
Motion made to adjourn by Sue, 2nded by Donna

Respectfully submitted by Sue Murray

Next Meeting- August 3, 2016