

PHEHA Monthly Board Meeting – November 9, 2023

Holiday Market 6:30pm

Meeting Minutes

**1. Call to Order: 6:35pm**

- a. Board Members: Tami Dragila, Cindy McNamara, Janis Bellows, Maureen Houston, Chris Campbell
- b. Homeowners: Sandy Raley; Larry & Michelle Pereira

**2. Agenda Review and Revisions**

- a. Revision of the meeting date in November to the 9<sup>th</sup>
- b. Approved with this change

**3. Announcements**

- a. Tami will contact Holiday to schedule the January meeting.

**4. Member Comments**

- a. None

**5. Old Business**

- a. Larry and Michelle Pereira attended the meeting to voice their concern with the removal of the speedbumps on Orchard Court.

**6. Officer and Chair Reports**

**a. Secretary Report**

- i. No updates

**b. Treasurer Report**

- i. Checking/Savings: \$24, 732.95

**c. Pond Chairman Report**

- i. Spillway at pond – Chris will contact Ryan Lee (Boshion’s husband) about assisting with the work. There is some equipment needed for this project. Tami is going to contact KB1 about assisting with the removal of the cat tails.
- ii. The smaller piles of brush will be moved to the larger pile and a burn will take place as soon as possible.

**d. Road Chairman Report**

- i. Brush clearing bid of \$3500 plus \$500 to chip brush to side of roads approved. Tami will contact KB1 to schedule the date.
- ii. Speed bumps/humps Board has received 4 of 7 voting ballots. Once all ballots have been returned a decision can be made.

**7. New Business**

- a. None

**8. Adjourn: 7:15pm**

**Action Items**

Date	Item	Notes	Status
1/12/2023	The culvert under the pond road needs to be replaced with something bigger (at least 12")	Chris	TBD
3/8/2023	The Creekside culvert ditch fill and pipe cover need fixed	Chris	TBD
1/12/2023	Reinstall water level gage at pond	Chris to install	In progress
July 2023	New HOA website	Cindy	In progress
July 2023	New Homeowner “Welcome” Packet	Cindy	In progress
9/13/2023	Look into PayPal electronic payment option		The decision has been made not to pursue this option.