

**Pebble Creek Condominium**  
Home Owners Association  
Minutes of March 16, 2019 Annual Meeting

In Attendance:

Charlie, Board member  
Jim, Board member  
Adna, Key Properties representative  
Lena, Key Properties representative

Call to Order 6:06 pm

Establish Quorum:

12 Homeowners  
1 Proxy

Approve 2018 Annual Meeting Minutes

Financial:

- |                       |  |
|-----------------------|--|
| a) Operating: \$4,793 | c) Delinquency: 4 delinquent accounts                |
| b) Reserve: \$12,576  | d) Motion – Allen; Second – Wes; Financials approved |

Board Officer Reports

Maintenance:

- a) Individual unit plumbing shutoff issues
- b) Popsicle light schedule
- c) 1512 #1 coordinate with All American (landscaping)
- d) Call county on cars left on street over XX number of days
- e) Linda to work on newsletter
- f) Post upcoming meetings on notice board
- g) Changes to meeting schedule texted to all by Adna
- h) 1512 #4 outside spigots leaking
- i) Southeast dumpster has broken glass
- j) Schedule board walkthrough
- k) Parking structure roof concerns
- l) Fence by 7306 needs attention
- m) Talk to Steve about bark dust vs nuggets

2019 Budget

Motion – Wes; Second – Alvin; Budget approved

Election of new officers

Linda nominated Matthew; Second – Allen; Matthew elected to board

Meeting Adjournment

Motion – Alvin; Second – Linda; Meeting adjourned 8:47 pm