

Pebble Creek Condominium

Home Owners Association Board
Minutes of January 16, 2019 Meeting

In Attendance:

Lori	President
Charles	Secretary
Adna	Key Properties representative

Call to Order 1730

Establish Quorum: Lori & Charlie present.

Resident In Attendance/Concerns: Debra, Linda, Matthew

- Homeless in Stairs
- Getting new towing signs
- Backyard plumbing hole fill
- South East Dumpster issue – cardboard recycle
- Texting for communication

Financial:

- a) Delinquency: Six owners delinquent
- b) Operating: \$12,330
- c) Reserve: \$12,576
- d) Lori motion to approve Financial Statement, Charlie 2nd, approved

Maintenance:

- a) Dumpster Fencing: Done; Adna researching other ways to secure area/new locks
- b) Vehicle registration spreadsheet- Charlie to finish; Adna to email Charlie new owners info
- c) 1512 #1 Crawl Space Done
- d) 1500 #3 Issues
- e) 1512 #4 Plumbing Issues Done
- f) Landscaping All American started with major clean up
- g) Gutter Cleaning In progress

Pet Offenders:

Violations:

Discussion Items:

Parking Curb by 1512 visitor area
Annual Meeting date – set for 16 MAR 2019 1400
2019 Annual Budget
Neighborhood Watch – Debra
Newsletter – Debra & Linda to work on

Spray Ivy with insecticide
Recruit New Board Member

Executive Session called 1913; Charlie motioned; Lori second
Charlie motioned to place Jim on board; Lori second
Charlie moved to accept Lori's resignation from board; Jim second
Individual unit issued discussed

Meeting Adjournment **Motion – Jim; Second – Charlie.** Meeting adjourned 1950