

# Pebble Creek Condominium

Home Owners Association Board

Minutes of May 1, 2019 Meeting

## In Attendance:

Jim	Board Member
Charles	Board Member
Matthew	Board Member
Adna	Key Properties representative
Hailey	Key Properties representative

Call to Order 1725

Establish Quorum: Jim, Charlie, & Matthew present.

Approve Board Meeting Minutes

April 2019 Jim motioned/Charlie 2<sup>nd</sup>, approved

Residents In Attendance/Concerns: None

## Financial:

- a) Delinquency: 5 owners delinquent
- b) Operating: \$14,548
- c) Reserve: \$20,198
- d) Matthew motion to approve Financial Statement, Jim 2<sup>nd</sup>, approved

## Maintenance:

- a) Discuss Walk Through Notes and Develop Plan - Done
- b) Insurance Renewal - Approved
- c) Planter Box Issue - Adna to send formal letter
- d) Dumpster Locks - Do one door; meeting with Co Rep
- e) Water Shut Off Inspection – Adna to create Work Order; Website FAQ, Shut Valve Map
- f) Chimney Inspection – Adna to send letter

## Pet Offenders:

## Violations:

## Discussion Items:

Move to 5:00 pm Thursday for Board Meeting

Update towing list with Chappelle

Executive Session / Meeting Adjournment **Motion – Jim; Second – Matthew.** Meeting adjourned 1815