

Pebble Creek Condominium

Home Owners Association Board

Minutes of July 11, 2019 Meeting

In Attendance:

Charles	Board Member
Matthew	Board Member
Adna	Key Properties representative

Call to Order 1701

Establish Quorum: Charlie, & Matthew present.

Approve Board Meeting Minutes

June 2019 Matthew motioned/Charlie 2nd, approved

Residents In Attendance/Concerns: Linda Ford and Debra Robel/Ivy Issues And Landscaping

Financial:

- a) Delinquency: 11 owners delinquent
- b) Operating: \$8,459
- c) Reserve: \$31,864
- d) Jim motion to approve Financial Statement, Matthew 2nd, approved

Maintenance:

- a) Discuss action list
- b) Develop Roof Plan – Have inspection; Review Reserve Study; Discuss next meeting
- c) Tree issues – Identified by Insurance Company; Charlie motioned for Adna to collect bids for arborist, Matthew 2nd Approved
- d) Insurance review – Charlie motioned, Matthew 2nd for Adna to review and compare HOA Ins.

Pet Offenders:

Violations

Discussion Items: Landscaper for 1512 #1

Newsletter for publication – review and publication

Executive Session / Meeting Adjournment **Motion** – Charlie; Second – Matthew. Executive Session commenced 1752

Adjournment: Motion – Charlie; Matthew 2nd Meeting Adjourned 1827