

Pebble Creek HOA Meeting Minutes

Friday, August 14, 2020 * 3:00 p.m. * Virtual

- A. Call to Order 3:12pm
- B. Establish Quorum 2/2, Pamela Adna
- C. Approve board meeting minutes – do meeting mins at next in session.
- D. Resident in attendance/concerns
No owners in attendance, no concerns
- E. Financial
 - i. Operating \$36045.13
 - ii. Reserve \$71983.64
 - iii. Delinquency - 3 total, 2 collections, 1 owner only, 1 month behind only
Motion to approve: jim
Second: cedar
- F. Business
 - i. Roof
Contractor approval – ERS, contract signed around, accepted attorney recommendations COA instead hoa, we arbitration, prevailing party pays 100% in case off latest
Motion to approve: jim
Second: Cedar

Project Management – KPS hired as project manager for roofing project
Motion: Jim
Second: Cedar

Loan approval – Riverview Bank came in favorable for interest and length of loan, as well as loan fees, procedure.
Motion: Jim
Second: Cedar

Attorney approval – Vial Fotheringham is collection agency serving the HOA, it is also versed in HOA laws and represents other HOA's key works with.
Motion: Jim
Second: Cedar
 - ii. Pre-con meeting – schedule today 8/14 at 3:30pm
 - iii. Satellite Dish Resolution – attorney recommended board request
Board would rather come up with a few options to give owners so everyone isn't sending requests in. Key Property services to draft a resolution.
 - iv. Charlie resignation –

Motion: Jim
Second: Cedar

Notice to owners requesting board participation/volunteers.
Motion: Jim
Second: Cedar

Adjournment

Motion: jim motions to adjourn 3:26
Second: cedar

Monday, September 14th board meeting and construction meeting.
Construction meeting 4:30pm
Board meeting 5pm