

# PHA Board Meeting

Thursday, November 12<sup>th</sup> @ 7:00pm via Teleconference

In attendance: Tom Kazmierczak, Steve Larson, Bob Johnson, Cathy Wrigley, Emily Jordan, Brandon Palmer, Jim Nolting

Absent: Joe Carlasare, Cynthia Manestar, Greg Bird, Lee Hill

October Minutes were approved

ENTRANCES – The irrigation is turned off and blown down for season. Spoke to landscaping about some corrections. the Board approved that Bob can purchase new light strings so the entrances can look their best for the holidays. Since last year, several strands were burnt out at the beginning of the season. Landscapers are switching out fall for holiday décor.

MEMBERSHIP – Membership has increased. Membership renewals going out about mid Jan and give about a month to get money back. Talked about a new directory next May. Add that we will seek interest from PHA members to join the Board to help take over some of the Membership duties from Cathy

MARKETING/SOCIAL MEDIA – Share the neighborhood dog parade photos. Post about leaf burning and collection a few more times.

ARC – approved a back up generator. Re: the solar panel issue they are now looking at a ground installation. Things have slowed for the winter.

FINANCIAL – Need a quote for officer's liability ins. Look ahead at next year at expenditures and operations. Kaz gave the Treasurers Report. Discussed quote for property ins or stick with current. Proposed scholarship should have a revenue source beyond homeowners dues.

SOCIAL – Review of proposed PHA Scholarship feedback from PHA members. We have decided not to move forward with a scholarship at this time.

SECURITY – Lock it or Lose it!

WEBSITE – Updates submitted to Catalyst.

GOVERNMENTAL – Political signs should be removed at this point.

CODE ENFORCEMENT – Several campers and trailers addressed. Landscaping care addressed with Dena. Speeding on Aberdeen.

LEGAL -

E-NEWSLETTER –Reminder to everyone to watch their speed driving through the neighborhood and also to patronize Frankfort businesses.

NEXT MEETING DATE: Thursday, December 10<sup>th</sup> @ 7pm @ PCC – Room TBD or via teleconference.