

Pebble Creek HOA – Directors Meeting

November 16, 2016

7:00 PM

Pete Ralph Tanya Tim Terry JoAnne

AGENDA

- Confirmation of Officers
 - Directors
 - Tim Heinrich (elected 2016 – 2 year term)
 - Ralph Przybylski (elected 2015 – 2 year term)
 - Pete Buczek (elected 2015 – 2 year term)
 - Officers
 - President: Pete Buczek
 - Vice President: Terry Rusnell
 - Treasurer: JoAnne Blazevic
 - Secretary: Tanya Carson
- Project Status
 - No Open Projects at this time
- Financial Report
 - Summer Dues Status
 - 1 delinquent
 - 2 payment plans up to date
 - Changing Banks from Oxford Bank to Genisys Credit Union
 - Changing ACH for Mutual of Omaha
 - 2017 Dues – Dues will remain the same for 2017. **\$400 semi-annual if you PRE-PAID for roads; \$750 semi-annual if you DID NOT PRE-PAY for roads. Dues invoices will be mailed or emailed to homeowners in mid-December. Winter dues will be due January 31st. Late fees will apply after that date.**
 - 2017 Budget – budget will also remain the same for 2017 fiscal year
 - Change to fiscal year October 1st to September 30th to coincide with election of Directors.
- Functional Responsibility Matrix – updated responsibility tasks given to Board members.
- Fall – Winter Preparation
 - Sprinklers Complete
 - Fountains Complete
 - Snow Removal Agreement in place with A&N
 - Commons cleanup Started – we have also added the clean-up of cul-de-sacs if needed
 - Roadway repair Complete
- By Laws Revision
- Annual Meeting Review
 - Proxy status
 - Audit opt out – **We are still in need to collecting proxy votes. PLEASE get those to a Board Member as soon as possible. Blank forms can be found on the website.**

- By Laws revision - **We are still in need to collecting proxy votes. PLEASE get those to a Board Member as soon as possible. Blank forms can be found on the website.**
- General Discussion
 - Installation of Flag Pole at entrance commons area – plan to get a quote in the spring
 - Update of Subdivision Directory – due to privacy issues, the Board has decided NOT to continue the Subdivision Directory.
- Next Meeting
 - Dec 6th at 7pm.