

Pebble Creek HOA – Directors Meeting

August 8, 2017

6:30 PM

Pete Tim Tanya Joanne Terry

MINUTES

- Project Status
 - Flagpole installation Not started – may postpone until spring 2018
 - Fountain Repair Complete
 - Pebble Creek Cleaning Started, will continue over the next week or two.
- Succession Planning
 - Ralph is moving and has resigned, Board elected Tanya to complete his term (Fall, 2017)
 - Tanya will remain secretary
 - Due to Pete’s recent heart attack, he is resigning as president
 - He will remain on the Board to complete his term (Fall, 2017)
 - Pete will continue to be responsible for:
 - Property modification requests
 - The HOA website
 - Roadway issues
 - Property sale document requests
 - Gate operations
 - The Board has appointed Tim to become President
 - Tim will assume all other responsibilities from Pete
 - All HOA issues should be directed to Tim instead of Pete
- General Discussion
 - Cody drainage issues
- Financial: 2nd Half 2017 Dues
 - 3 homeowners are on a payment plan
 - 3 homeowners are delinquent and will be assessed late fees
- The HOA Board of Directors has a new email address to be used for communication with the Board
 - Pebblecreekmich@gmail.com
- Next Meeting - TBD