



Pebble Creek Board of Directors Meeting 5/8/18

Attendees: Pete, Tanya, Joanne, Mike

- Projects and Maintenance
 - Commons lawn and Cleanup is ongoing
 - Tru-green has completed spring fertilizer application
 - Commons Irrigation- sprinklers to be turned on ~May 10th
 - Pond fountains installed. Electrician scheduled to repair control panel and fix remaining fountain that is not working
 - Gates repaired and painted as of today (5/8)
 - Front entrance sign- awaiting contractor schedule, anticipated by end of May
 - Pebble Creek/Creekwood Trl stop sign was reinstalled
- President's Replacement Plan
 - It is Pete's intention that he will no longer remain president after August 1, 2018 or sooner. A new person needs to volunteer to take this position. This position is appointed by the Board and does not have to be a Board member nor is not elected by the homeowners. This position chairs the Board (monthly) meetings and the Annual Meeting. They are generally responsible to coordinate the business activities of the HOA as well as oversee compliance with the Master Deed and Bylaws. Prospective candidates should contact a member of the Board.
- Pebble Creek Drainage Issue
 - Engineering plans tentatively approved by township engineer
 - Drain inspection complete- no blockage found
 - RFQ out to contractors- negotiations ongoing with one contractor, still seeking more bids
 - Meeting with affected homeowners to be scheduled when a plan has been finalized
- Financial Report
 - Savings \$167,529.54
 - Checking \$49,174.39
 - One household with unpaid dues, not on payment plan
 - Two households on payment plan
- Summer picnic still being discussed
 - A couple of folks have volunteered to help organize, anybody else who is interested, please email pebblecreekmich@gmail.com
 - Survey forthcoming for dates, options, etc.
- Summer dues invoices to be mailed in June, due by end of July