

PBHOA Board Meeting Minutes March 2th 2020

Officer Attendees: Weston Nelson - Director/President/Architectural Chair
 Elyssa Cutler - Director
 Marilyn Capello - Landscape Committee Chair
 Dick Capello – Director/Secretary/Webmaster

Meeting called to order at 7:00 PM

A Board Meeting was held March 2nd, 2020 to discuss the following items:

- 1) Irrigation Study
The Professional Irrigation Analysis project was approved. Certain items on the Landscape Committee budget list are to be delayed pending the results of the analysis
- 2) annual meeting postponement
It was decided to not postpone the Annual Homeowners Meeting because of the coronavirus threat.
- 3) check writing backup
All three Board members will be made signatories on the HOA checking account. This will help ensure that someone is always available to sign checks.
- 4) officer compensation
Clearance by the HOA lawyer and the provider of the HOA's liability insurance resulted in the approval to compensate resident HOA Officers for their service. Compensation will be in the form of a rebate of their annual HOA assessment.
- 5) re-affirmation of HOA rules enforcement
It was re-affirmed that existing HOA rules & regulations would be enforced.