

POFHA Board of Directors Meeting
August 9, 2014 10:00 am
POF Swimming Pool

Attendees:

Eric Smith, President
Jeff Andra, Director at Large
Brad Wilson, Area 2 Director
Tom Stephens, Area 3 Director
Bruce Alquist, Area 4 Director
Nat Cassingham, Area 5 Director
Larry Kampschroeder, Area 6 Director
Joel Walk, Treasurer

Vic Vann, Pool Committee Chair
Laura Kampschroeder, Social Committee Chair
Bob Stevens, Architecture Committee Chair

Alicia Keller

Summary of the August Board Meeting:

Open Session - Agenda is included

The meeting was called to order by President Eric Smith and the presence of a quorum was determined.

The minutes of the May 17th meeting were read. Vic Vann moved they be accepted, Brad Wilson seconded the motion and was passed.

Joel Walk provided copies of the Treasurer's report. He reported that 204 residents had paid association dues to date. This exceeds the estimate used in the budget. He also reported that the pool is currently under budget. Architecture and Social committees are also currently under budget. The Welcome committee is also on track with budget.

In the administrative area of the budget, Joel reported that insurance had jumped approximately 20% in the last year. The association has used the same insurance company for almost twenty years and it will look for other bids for the next year. Also, the pool permit will be made more visible in the next budget.

Pool committee report was given by Vic Vann. The pool house is completed except for following items: hang light, install additional electrical outlet, and purchase and hang gutters. September

activities include: get gutters hung and move out building back into place. The new furniture is all in place.

The date for the coping repair was not firm but expected to be mid-September. Vic will be contacting Pool Services to close the pool and that date will be determined after the repair date is known. Eric will confirm repair date.

Debbie McDonald notified the board that the party who had a member who sat on the water fountain will pay for repair if needed. The water fountain currently does not appear to need any repair.

Social committee activities were presented by Laura Kampschroeder. Volunteer assignments for the upcoming pancake breakfast at the pool were discussed. Laura plans to put the slide up for children on Labor Day Monday. The yard sale will be the second weekend of September. Laura reminded all about the information on the web.

Brad Wilson proposed that the pool closing day be designated as Vic Vann Appreciation Day. All agreed! Eric will put it in the newsletter.

In Old Business, Bruce Alquist presented the research he had done with regard to the selection of tree types for the both the east and west sides of the pool area. He would like three to four hundred dollars to spend this fall on a partial purchase of trees. Joel Walk recommended consulting with the homeowner on the east side after the trees were budgeted. Eric Smith reminded the board that the maintenance of the pool was the most important criteria for tree selection.

Larry Kampschroeder moved the association put in trees in the pool area. Bruce Alquist seconded and motion carried.

Tom Stephens moved the association provide \$300 for purchase of trees this fall. Larry Kampschroeder seconded and motion carried.

Closed complaints were discussed. See the attached agenda for more detail.

In New Business, Alicia Keller discussed why she had not presented any plans to the board before constructing an out building. Requirements for city permits and board approval was stated. Bob Stevens, architectural committee chair, addressed by-laws and complaints. Eric Smith stated that the board would make a decision in closed session.

Joel Walk discussed the closure of the financial book by September 30. He plans to have the audit about September 20th in conjunction with financial planning for the next year. He also has an idea for a non-board member auditor.

The annual meeting will be October 13th. The meeting room at the Lackman Library is reserved from 6:15 to 9:00 pm. All homeowners will be notified by postcard. The social portion will begin at 6:30 with business meeting starting at 7:00.

Expiring director areas are 1, 3, and 5. All these current directors are on first term and can repeat. Tom Stephens (area 3) and Nat Cassingham (area 5) are willing to be nominated. Crystal Smith (area 1) will be contacted to see if she is also willing to be nominated again.

Brad Wilson will step down as director area 2. Karen Martellaro is willing to be nominated.

In 2014-2015 budgeting needs, the following items were discussed.

1. Continued purchase of pool furniture. Tom Stephens has researched leasing and it is not an option.
2. Landscaping the grounds around the pool - request volunteers for effort.
3. Replacement of sand in sand filters (\$1600) and rebuild pool pump (\$700)
4. Purchase more trees for pool area
5. Trim trees by pool entrance
6. Inspect pool fence before opening next year and perform selective replacement
7. Inspect and repair any rotting on entrance signs

Bruce Alquist moved the open session of the meeting adjourn, Tom Stephens seconded, and the motion carried.

Closed Session:

A closed session was conducted in regards to the bylaw infractions brought to the Board's notice at 8209 Haskins. A quorum of area directors were present and voted.

The outcome was the board would be requesting via certified letter that the two issues be resolved within 30 days to be compliant with the by-laws.

Bruce Alquist moved the meeting adjourn, Tom Stephens seconded, and the motion carried.

Dixie Buss, Secretary