

1/8/19

Directors meeting:

Attendance: Bianca, Larry, Laura, Jen, Kyle, Laure, Leslie, Cole, James, and Emily

Residential Directory: It is now free, secure, online and hosted by google. To access go to www.pofhoa.org click on volunteers tab, residential directory and enter the password postoak (no spaces).

Discussion surrounding if we should still have Pam give out a hard copy as new residents move in or possibly have magnets made directing them to our website to give them instead. Laura was going to send over the current cards we have to Bianca to see if those would work or possibly give them a magnet instead.

Jen gets notice when new residents move in from the title company and will make sure that Leslie and Pam get cc'd in on that communication. This will help with keeping the directory updated as well as the new home owners getting their welcome packet.

POF Debit card:

Discussion surrounding how to make this process more efficient and save time for reimbursement. (Amazon deliveries, process of how it works in ordering, Treasurer handling the card, etc...) decided to keep the process the same.

Insurance bids:

Current State Farm bid deadline for renewal is 1/23/19 we decided to move forward and sign since we didn't have any other quotes.

Key access for pool:

Bianca spoke with 2 companies ADT and Dormakaba. ADT said 25k and basically said they didn't want to do it but would manage it once we had it in place.

Dormakaba gave two different prices depending on what we would want. Pricing was \$7203.00 and \$8528. We discussed getting a couple more bids and having a special meeting to finalize everything and if possible, to move forward before the pool opens this season. Agreed based on bylaws that we could move money from the contingency account to pay for it. Larry said there is an extra \$4000 left in the pool budget that wasn't used and we could put those monies towards the key access if we need it. James is going to look into getting a bid from his company as well as possibly another he will bring those back to the meeting in March.

Signs for POF entrances:

Discussion surrounding certain entrances not having signs and getting quotes on what it would cost. It was brought up that possibly the reason some of them don't have it is due to obstructing the view/safety. Decided to table this till next year.

Pool report by Larry K.

Quinn concrete will repair the area by baby pool that is broken up and chipping prior to opening day. Total cost is \$3870.00 also Asphalt resealing and striping of parking lot will be done in April.

Discussed having our mowing company mow the areas in cul-de-sacs that residents have been doing all these years and decided to leave it as is.

Easter Egg hunt:

Bianca suggested having an Easter Egg Hunt for the kiddos in the neighborhood in the Greenbelt. We decided we would do that, and she will take care of the details and letting the neighborhood know about it.

Thank you,

Emily Connor

Secretary