

PFFPOA Board Meeting – 08/25/13 – 2:00 pm

In Attendance

Board Members Present
Harry Weinhofer
Jim Phillips
Harvey Adler
Ed Hauschild
Clark Murray

Bring Harry Up To Date

- We discussed minutes from the last two meetings (6/2/13 and 8/2/13) to bring Harry up to date on current activities.

Paving Gravel Roads

- After the June meeting, the board offered to pay \$5000 of a \$30,000 estimate to pave Butterfly Lane. It is our understanding that the five affected residents have not come to agreement on paying for the remainder. There is a division of opinion between asphalt paving, chip and tar paving, and leaving the road unpaved.
- Harry called Fred Erb to come to the meeting to make a case for paving if he desired. He declined.
- Since our \$5000 offer was not accepted in a timely manner, it is now off the table.
- The existing budget has line items for gravel road maintenance, paved road maintenance, and snow removal. If we wish to consider paving gravel roads, there should be a separate line item for this purpose, subject to association approval.
- When Sunflower was paved, the affected resident moved 8 months later. Should we require any association money for paving to be reimbursed in case of early moving? Is a 2 year period appropriate?
- Harry will call Fred and others with the results of this meeting.

Maintenance of Existing Roads

- Ed handled road issues for the last month while Jim supported Elaine after her surgery. Jim will return to this job.
- Pat Sheely noticed a bump in the road on Sunflower. Jim will check it out.
- Since Butterfly will not be paved, we plan to perform gravel road maintenance this year. Jim will get an updated estimate from Jerry Henderson. Also, should the road be rolled after paving? Jim will get opinions from Jerry and from Bill Harrah. There is a functioning oil drum culvert on Butterfly. Since we are not paving, replacement can be deferred.
- We have an estimate of \$1100 per 100 feet of road for chip and tar maintenance on paved roads. We will meet next Wednesday to mark sections of Pisgah Forest Drive that need improvement.

Insurance

- Insurance has been about \$1500 / year which included liability coverage on the three ponds. Since the ponds are privately owned we removed that coverage. The new annual premium is about \$800.

Budget

- So far we have under spent the annual budget by 16,879.33. We still have the balance of Chan's contract to pay at \$950 per month along with road maintenance expenses and possible snow removal.
- We have observed that road improvement and maintenance may require increasing the assessment.

Email Address List

- Recent emails have not been received by all property owners. We will attempt to update the mailing list.

Miscellaneous

- Residents have observed a number lost people looking for the Hampton Inn or for locations in Pisgah Forest. Apparently there is confusion between Pisgah Forest and Pisgah Forest Drive – also between Forest Gate Shopping Center and Forest Park Court. We won't take any action.
- Wally Booth's monthly last monthly assessment check has been lost. The check was cashed, but not by the association. The bank is looking into it.
- There is no new information on the Falcon Road dam situation.

The next board meeting will be on Sunday Oct 6th at 2 pm
Adjourned – 3:10 pm