

PFFPOA Board Meeting – 10/06/13 – 3:00 pm

In Attendance

Board Members Present
Harry Weinhofer
Jim Phillips
Harvey Adler
Ed Hauschild

Board Members Next Year

Clark Murray will resign and be replaced at the annual meeting.
Harry Weinhofer and Harvey Adler will run for 2 year terms to replace Joyce and Clark.
Barb Harrah and Warren Alston will run for full 3 year terms.

Email Problems

We have had problem sending emails to all members.
There are multiple lists and they are out of date. We will merge existing lists.
Ed and Harry will call to ask for missing email addresses.
We will create a board email address on Gmail.
We need one data base for all home owners info.

Road Maintenance

Paved and gravel road maintenance will follow the next rain.
No gravel road improvement is planned.

Budget

\$16,384 is left in annual budget now. About \$6000 remains after known expenses.
This is an adequate reserve to cover possible weather events.
If we plan on \$5000 next year for paved road maintenance, we can keep the same assessment.
We feel that an ongoing expenditure of about \$5000 per year is enough to stay ahead of road problems. So keep the assessment the same next year.

Donated property

We have had an offer to receive a donation of a 1.47 acre lot at the Pisgah Forest Drive junction. About half of the lot is wooded. The other half is occupied by the Duke Energy power line easement. The lot is assessed at \$15,750 with a real estate tax of \$70 per year. According to a real estate agent, "It is salable but for how much and how long it would take is anybody's guess".

If we accept the donation, we pick up the tax cost and lose the assessment fees. We don't see a practical use for the lot. We are better off trying to help find a buyer, but not getting involved directly.

The next board meeting will be on Tue Oct 22nd at 10 am.
Adjourned – 3:35 pm