

PFFPOA Board Meeting – 10/22/13 – 10:00 am

In Attendance

Board Members Present
Harry Weinhofer
Jim Phillips
Harvey Adler
Ed Hauschild

Roads

Annual maintenance has been completed
It is judged to be well done
Loose gravel is temporary
Justification for chip and tar
Lasts 80% as long as asphalt, costs 60%
Used by the both the county and the state in their roads

Budget

Recent expenditures
\$250 to lawyer Dave Newman for consulting on our Falcon Road Dam obligations
\$2000 to Henderson for gravel road maintenance
\$4948 to Pisgah Paving for paved road maintenance
Remaining on the annual budget
\$2850 quarterly payment Chan
\$6336 additional available to year end for snow removal or addition to the reserve fund
All dues have been paid except for one payment from Wally Booth who pays monthly.

Annual Meeting

Scheduled for 12/7 - 9:00 am
Ed will prepare an agenda document
Opening remarks
Reading of last years minutes
Treasurer's Report
Committee Reports
Roads Jim Phillips
Architectural Control David Adams
Firewise John Davis
Audit Wannetta Carey
Beautification Open
Annual Picnic Barb Harrah
Website Joyce Adams
Insurance Pete Ryan
Old Business
None outstanding
New Business
Election of Officers
Proposed 2014 Budget and Assessments
Questions / Concerns
Nancy Pfeiffer will count ballots

Josie Quillen will handle registration

Running for positions on the board

John and Pat Sheley, Warren Alston, Barb Harrah, Russel Lee, Harvey Adler, Harry Weinhofer

Request profiles – name, time on the mountain, relevant experience

Ed will prepare a mailing for early November

Letter with candidate profiles, meeting date, time, etc.

Stamped return post card with four options for those not attending

List 7 names – vote for up to three

Write in up to three names

Identify someone to cast your vote at the meeting

Check if board can cast your vote

Other

Get email out announcing Harry replacing Joyce as board president

Meet with Joyce Adams at next board meeting about web site concerns

The sign asking for board candidates can be removed

Recent phone calls added 14 email addresses to our list

The next board meeting will be on Tue Nov 19th at 10 am at Harry's.

Adjourned – 11:17 pm