# PFFPOA Board Meeting - 03/01/16 - 6 pm

### In Attendance

Board Members
Doug Chick
Warren Alston
Barb Harrah
Harry Weinhofer
10 Association Members

# **Approval of Previous Meeting Minutes**

Approved as posted

## **Treasurer's Report**

Accepted as presented. The report is appended as attachment 1.

# **Roads Report**

Expense for removal of the recent heavy snow - \$4235.26 Road gullies have been repaired.

#### **Old Business**

Bylaw and Covenant Changes

Line item approval of new covenants was discussed and found to be acceptable.

Striping

Options were discussed. No decision was reached.

Paving Butterfly

Points brought up in discussion:

This is a favorable time because of the low price of oil.

Will paving change drainage?

Should all members be forced to pay for a part of a job that affects few?

A motion was passed to submit a proposal for approval by all members.

Forest Park Wall

Brick replacement - Will not be done.

Landscaping - Part of volunteer beatification - More volunteers needed.

Broken lamps on the wall - Are they owned by the nearby resident? Check with them.

Intersections blocked by foliage at McDonald Court

This problem will be corrected as a part of the Spring cleanup.

Parking at the entrance

Options proposed are gravel, architectural stone, or no new parking area.

No decision made.

Define common and private areas

There are no common areas.

Need for an updated area map

No discussion

# **New Business**

Periwinkle turn-around

We don't have the resources for that project.

We might consider more signage

 Beautification A great job was done on the entry way. Thank you Jennifer Peyton. Do we have a way to help with disposal of garden waste?

# Adjourned at 8:22

Next Board Meeting / Picnic June 11<sup>th</sup> - 9:30 am - picnic follows

# 2016 Budget

Line   1		2016 Budget							
ADMINISTRATIVE EXPENSES   BUDGET   ACTUAL   VARIATION								23-Feb-16	
2	Line								
Attorney - Legal   \$ 250 \$ - \$ 250.00	1	ADMINISTRATIVE EXPENSES		BUDGET		ACTUAL	7	/ARIATION	
Attorney - Legal   \$ 250 \$ - \$ 250.00	2	Annual Meetings	\$	120	\$	186.13	\$	(66.13)	
Beautification   \$ 200 \$ - \$ 200.00	3	Attorney - Legal		250	\$	-		250.00	
8         Sub-Total         \$ 2,030         \$ 42.37         \$ 1,987.6.           9         ROAD EXPENSES         3			\$	200	\$	-		200.00	
8         Sub-Total         \$ 2,030         \$ 42.37         \$ 1,987.6.           9         ROAD EXPENSES         3	5	Insurance	\$	1,000	\$	-		1,000.00	
8         Sub-Total         \$ 2,030         \$ 42.37         \$ 1,987.6.           9         ROAD EXPENSES         3		State / Federal Tax	\$		\$	13.70		(3.70)	
8         Sub-Total         \$ 2,030         \$ 42.37         \$ 1,987.6.           9         ROAD EXPENSES         3		Office Supplies & Expenses	\$	450	\$	(157.46)		607.46	
10   Gravel Road Maintenance   \$ 2,000   \$ - \$ 2,000.01     11   Paved Road Maintenance   \$ 3,500   \$ 872.49   \$ 2,627.5     12   Paved Road Resurfacing   \$ 20,000   \$ - \$ 20,000.01     13   Snow Removal   \$ 7,000   \$ 4,235.26   \$ 2,764.7     14   Tree Removal   \$ 1,000   \$ - \$ 1,000.01     15   Sub-Total   \$ 33,500   \$ 5,107.75   \$ 28,392.21     16   MAINTENANCE MANAGER   \$ 11,400   \$ 1,900.00   \$ 9,500.01     17   Material Expenses   \$ 1,000   \$ - \$ 1,000.01     18   FIREWISE COMMITTEE   \$ 1,000   \$ - \$ 1,000.01     19   EMERGENCY / CONTINGENCY   \$ 2,500   \$ 1,170.00   \$ 1,330.01     20   TOTAL EXPENSES   \$ 51,430   \$ 8,220.12   \$ 43,209.81     21   ASSESSMENT INCOME   \$ 47,250   \$ 15,395.84   (\$31,854.11     22   INTEREST INCOME   \$ 400   \$ 53.24   (\$346.7     23   IMPACT FEES   \$ 70,299   \$ 70,298.76     24   2015 CARRYOVER BALANCE   \$ 70,299   \$ 70,298.76     25   TOTAL INCOME   \$ 47,650   \$ 15,449.08   (\$32,200.90     26   TOTAL EXPENSES   \$ 51,430   \$ 8,220.12   \$ 43,209.81     27   PROJECTED YEAR-END BALANCE   \$ 66,519   \$ 77,527.72   \$ 11,008.91     28   ACTUAL BALANCES - CHECKING   \$ 26,767.53	8	- '' '' '' '' '' '' '' '' '' '' '' '' ''	\$					1,987.63	
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28 ACTUAL BALANCES - CHECKING \$ 26,767.53	26	TOTAL EXPENSES	\$	51,430	\$	8,220.12	\$	43,209.88	
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