

PFFPOA Board Meeting - 11/08/16 at 10 am

In Attendance

Board Members
Warren Alston
Barb Harrah
Ed Hauschild
Harry Weinhofer

This meeting was not previously scheduled. It was called to discuss open issues prior to the annual meeting on December 3rd.

- Removal of Doug Chick from the Board for lack of participation
 1. The board normally communicates by email. Doug has not responded to any emails in the last year.
 2. He has attended only one of the last four meetings and in that case he was 40 minutes late for a 60 minute meeting. There was no communication about the absences.
 3. When present, he has often been augmentative and difficult to work with.
 4. This action requires approval of the association membership.

- Rewording of the covenant change proposed in the 10/26 meeting notes.
Replace Article XXIII on enforcement of covenants as in the following outline.
 1. Enforcement starts when a member registers a complaint to the board in writing.
 2. Board has 7 days to notify the property owner of the complaint.
 3. The Property owner has 7 days to ask in writing for a hearing or to present a plan for correction.
 4. If hearing is requested, the board makes a binding decision. If there is a found to be a violation, the board determines the time allowed for correction.
 5. If the situation is not corrected in the allowed time, the violator is fined \$100 per month by adding that amount to association annual fees.
 6. Unpaid fees lead to a lien.

- Candidates for open board positions
We need a brief statement of introduction for the mailing that goes out prior to the meeting.
Jennifer Peyton - have statement
Tony Corollo - have statement
Clark Murray
Becky Dodrill
Barb Harrah

Ed will send an email to request the needed candidates statements.

Adjourned at 11:50 am

Next meeting on 11/30 at 2 pm or 6:30 pm TBD