

Meeting Minutes
Trustees' Meeting
January 25, 2010
7:00 p.m.

Tonight's meeting was held at the home of Jennifer Thacker. In attendance were PJ Walsh, Brent Walls, Mark Adams, and Jennifer Thacker.

I. Trustees'/Officers' Reports

- a. President/Treasurer - Mark Adams brought the budget to discuss.
- b. V. Pres - Brent will take over President position after winter meeting.
- c. Trustee-PJ will take over V. President position after winter meeting.
- d. Secretary-Jennifer will continue role as secretary and newsletter editor.

II. Committee Reports

- a. Design & Review: no report.
- b. Grounds: Add fish to pond this year. Lake Doctors worked well last year. Landscaping signed a 3-year contract for 2009-2011, and it worked well last year. Preen worked well last year in front beds.
- c. Social Events: Jennifer will review last year's events at winter meeting.

III. Old Business

- a. Winter Meeting
 1. Place: Piranha's Grill; Brent will call to see if OK.
 2. Budget: seem to be OK. no major expenses coming up in 2010
 3. Elect Trustee/ appoint treasurer (Mark can continue treasurer job, if necessary)
 4. Taxes: ask Chris Ellis about filing.
 5. Liens placed for all with outstanding balances: force a foreclosure?
- b. Pond Maintenance Lake Doctors will continue maintenance, but maybe start later this year to avoid spring rain washouts.
- c. Website: renew and going well; thanks to Brian Newcomb for maintaining.

IV. New Business

- a. Outside management company to run PMHA? Due to lack of participation and volunteerism, should we look into costs?
- b. Next newsletter: February/March 2010, after winter meeting

V. Winter Meeting

- a. Date: Tuesday, February 23, 2010; 7:30 p.m.
- b. Communication: send out by Jan. 29, 2010
- c. Brent will check with Piranhas to set up meeting place
- d. Jennifer will get letters copied, and envelopes prepared to send out by this weekend. Mark Adams will get the stamps.

VI. Miscellaneous items (no other items discussed.)