

# PMHA Winter Meeting Agenda

February 23, 2010

7:30 p.m.

Piranha's Grill, Cheshire Rd.

## I. Sign-in/introductions:

**A. Introductions:** Mark Adams (outgoing president), Brent Walls (new president), PJ Walsh (new vice-president), Jennifer Thacker (secretary)

**B. Sign-in/attendance:** Joe & Vicky Flesch, Mike & Susan Morris, Brent Walls, PJ Walsh, Jeff Miller, Katie & Joe Meisner

## II. Budget

Mark Adams has been serving as treasurer for most of the past year. He passed out a budget for the past year. He went over expenditures and pointed out major variances, such as our landscaping contract. It was renegotiated with a new company with a savings of \$5673 for the year. He also talked about front entrances, fountain, and pond maintenance in regards to the budget. See committee reports for more specific information regarding those items.

## III. Committee Reports

### A. Grounds Committee

#### 1. Front Beds/Entrances

**a. Maintenance.** We will continue to plant perennials only, since the irrigation system is defunct and they will be easier to maintain. We may look into planting some new ones this year. Mr. Morris offered to donate some from his yard. The landscaper has been asked to pull weeds in 2-4 weeks. Mr. Adams will put down some pre-emergent late winter/early spring to keep the weeds down.

#### b. Rock Walls

**2. Fountain.** The fountain was replaced last year. The replacement company recommended that the fountain be replaced over the winter. That company usually checks on it 3-4 times per year and they also put it in and take it out. This new fountain has a bigger HP motor, one that is the correct size for the pond. It is no longer running all the time. It runs from 11 am to 9 pm, but can be adjusted by us. With all these changes, hopefully this fountain will last a little longer than the last one.

#### 3. Pond

#### 4. Walkways

### B. Social Events Committee

### C. Design & Review Committee

## IV. Vote for new trustee and appoint treasurer

## V. Directory/newsletter information

- VI. Monthly PMHA meetings
- VII. Possibility of management company to run PMHA
- VIII. Issues from 2009 & open discussion of neighbor concerns
- IX. Miscellaneous (any other issues)

CLOSE MEETING