



PARADISE LAKES COUNTRY CLUB
MINUTES OF THE BOARD MEETING HELD AT THE MAIN HALL ON
SATURDAY, February 29, 2020 – 10:30 AM

IN ATTENDANCE:

Brad Smith – President
Kim Harden – Secretary
Corey Thomas – Vice-President
Dave Riley – Treasurer
Chris Giffen – Trustee
Karl Koslowsky - Trustee
Mike Stewart - Trustee

ABSENT:

1. CALL TO ORDER / QUORUM CALL

There being a quorum present, the meeting was officially called to order at 10:30 AM.

2. APPROVAL OF AGENDA WITH THE POWER TO AMMEND

After reviewing the agenda, it was **MOVED** by Dave Riley, **SECONDED** by Cory Thomas, **VOTED** and **CARRIED** to accept the agenda with the power to amend.

3. APPROVAL OF PREVIOUS MEETING MINUTES

The Board Members reviewed the Board Minutes of January 26, 2020

There being no errors or omissions, it was **MOVED** by Dave Riley, **SECONDED** by Mike Stewart, **VOTED** and **CARRIED** to approve the Board Minutes as presented.

4. MEMBER APPEALS/INQUIRIES/CORRESPONDENCE

None

5. OPERATIONS/OFFICE REPORT

Date: February 2020

Duties/tasks completed in the office/maintenance since last meeting:

2019 Year End Filing (continuous). 2019 taxes completed. Bucket truck up and running. Sell items organized/priced. 2 drains installed to 2 cul-de-sacs. Reevaluate playground cost to new area. Potholes filled. Social Committee events completed. Old playground dismantled. 1st quarter late charges.

Members in arrears and arrangements made:

1-30 days – 29 (including unpaid late fees) 31-60 days – 4 (including unpaid late fees) 61-90 days – 3 (including unpaid late fees) 90 days – 15 (including unpaid late fees) 5 liens, 2 payment plans and 1 foreclosure (gate passes/electric shut off) Lot Maintenance Notices 1 letter sent out for lot clean up. Illegal/Warning Infractions Letters Sent 0 Warning 0 Illegal infractions Upcoming items to prepare for: Accounting/Booker Assessment Meeting. Installation new playground. Garbage area re-vamp.

Lot numbers sold since last meeting:

2 lots have been sold in 2020. There are currently 20 lots on the website as of February 2020.

Overtime occurred during month and reason (office and maintenance):

Office – none, Maintenance – none

Feedback from membership: None

Questions/requests to Board: Status of Excavator. Playground. Vender Days. Urgent Call Center. Western Star (raise park canopy). Pool Repair.

Tree reports: None

Purchases made: None

Notes: Planning on repainting mail area of office due to scuffs and chips from packages. Touch ups throughout office then

After discussion, it was MOVED by Mike Stewart, SECONDED by Corey Thomas, VOTED and CARRIED to approve the Office Report.

6. SOCIAL COMMITTEE

No report received.

7. FIREWISE COMMITTEE

No reports received. After discussion it was decided that because PLCC is no longer subscribed to the Firewise program this item will be removed from future minutes. MOVED by Dave Riley, SECONDED by Chris Giffen, VOTED and CARRIED.

8. FINANCIAL REPORT

The Treasurer's report for the period ending January 21, 2020:

- The Checking balance:	\$79,831
- The Savings balance:	\$153,297
- The Reserve Fund balance:	\$325,589
- Total funds on hand:	\$507,422
- Member Accounts Receivable:	\$41,588

After discussion, it was MOVED by Kim Harden, SECONDED by Mike Stewart VOTED and CARRIED to approve the Treasurer's Financial Report.

9. UNFINISHED BUSINESS

- a) **Playground Replacement** – A new quote was received by the contractor with an increase in costs. The quote included a breakdown of costs with the option to adjust. Contractor will be contacted to see if price can be reduced if PLCC does the prep work and if we can negotiate back to the original quote.
- b) **Pool Repairs** – There was no contact made to PLCC from any contractors at the seminar. Therefore, local contractors will be contacted for repairs.
- c) **Off Leash Dog Park Fencing Quotes** - Logistics of space and costing of supplies will be figured out to be presented to membership
- d) **Excavator** - Finalizing of the purchase of the excavator is in process.

10. NEW BUSINESS

- a) **Surplus Equipment Disposal** – A silent auction will be held during the vendor fair to allow members to bid on PLCC surplus equipment. Proceeds will be used for future equipment purchases,
- b) **Comcast proposal for TV and internet** – The member that initiated contact with comcast for quotes did not appear at the meeting.

11. TRUSTEE COMMITTEE EXPENSES

None

12. QUESTION PERIOD

None

13. NEXT BOARD MEETING

The next regular meeting of the Board is the scheduled for March 21, 2020.

14. TERMINATION OF MEETING

There being no further business to discuss, it was **MOVED** by Dave Riley, **SECONDED** by Mike Stewart, **VOTED** and **CARRIED** to terminate the meeting at 12:15 pm.

Respectfully Submitted and Signed

David Riley for Brad Smith
David Riley, for Brad Smith (Dec 13, 2020 10:28 PST)

Brad Smith (Dave Riley)

President

Kim Harden

Kim Harden

Secretary

Owners are encouraged to write to the Board Members on any PLCC related matter (suggestions, concerns, etc.). Correspondence can be left at the Main Office or send an email to the Board at: plccboard@comcast.net