**Prescott Summit Property Owners Association**

HOA Meeting August 11, 2017

1. Call to order

Ron Norfleet called to order the regular meeting of the PSPOA at 9:35 AM on August 11, 2017 at 333 White Spar Road, Prescott, AZ 86303.

1. Roll call

President Norfleet conducted a roll call. The following persons were present: Ron Norfleet, Mike Comstock, Delene Fletcher, JB Covey and Randy Listol.

1. 5 - 0 approval of minutes from last meeting held May 6, 2017.
2. New Business
3. Financial Update – Fletcher – Approved 5-0.
4. Mitigation of six (6) acre canyon common area. New start date to be September 11, 2017. Spreading of the chips will aid with weed control, soil erosion and additionally help retain soil moisture.
5. New website update. Scheduled to go live early September. The membership to be notified when it is available. All board members approved 5 – 0.
6. Discovery of possible encroachment of property owners discussed. The BOD are asking that all property owners make sure you know where your property lines are.
7. HB 2411 discussed. The proposed language in HB 2411 effects ARS 33-1804 and 33-1248. The Board voted to contact our attorney for clarification and guidance.
8. Treasurer Fletcher to write a check for $500.00 to PAWUIC as a donation approved by the Board at our March 25, 2017 meeting.
9. **Old business**
10. Green cards – Two requests to speak to BOD from membership. Marchioni asked about Newport Heights vs Prescott Summit in our CCR’s. President Norfleet gave a brief explanation of how Fountainhead LLC seemingly did not follow through with Prescott City Hall when they bought out the original developers of Newport Heights. Our CCR’s do state that Newport Heights aka as Prescott Summit. Mike Wirtanen added some information / history regarding the encroachment concerns.
11. Adjournment – Next Meeting – October 20, 2017, 10 AM.

President Norfleet adjourned the meeting at 10:35 AM, August 11, 2017.

 Minutes submitted by: Secretary Listol
 Minutes approved by: