**PRESCOTT SUMMIT PROPERTY OWNERS ASSOCIATION**

FEBRUARY 22, 2018 – MEETING MINUTES

The BOD meeting on February 22, 2018 was called to order at approximately 9:30 a.m. by Ron Norfleet, President. Those in attendance: Ron Norfleet, Mike Comstock (by phone), JB Covey, Randy Listol, and Dallas Laone.

Minutes of 8/11/2017 PSPOA BOD were approved as written.

Dallas Laone, Treasurer, presented the financial update and copies of 4th Qtr financials were distributed to the BOD. The CD with New York Bank has matured and has been reinvested. The estimated expenses and income for year 2018 were presented by Dallas. The outstanding members who are in default of fees were presented to the BOD.

Leigh Cosby and Ron Norfleet advised the BOD of the progress of the mitigation of the Canyon common area. The burning of the brush that was mitigated is the only work that needs to be completed. Comments from the BOD and members attending complimented the work that was done. Future mitigation for upkeep of the Canyon should be at a minimum cost in the future because of the work that was done this year. President Norfleet informed everyone that this is the first time that the 6 ½ acre Canyon common area has ever been 100% mitigated.

Randy Listol reported on the architecture committee progress. One of the homes on Newport Dr. has been completed and the other is in progress. One home is in the process of being approved by our architect and Randy is requesting that plans be electronically submitted to the PSPOA Architecture Committee before construction is commenced.

A discussion ensued regarding Attorney Jim Atkinson’s proposed Compliance Policy that will give the BOD more leverage regarding fines. The BOD will review and amend his letter to comply with PSPOA CCR’s. The new Compliance Policy will replace the current one that is on our website, [www.prescottsummitpoa.com](http://www.prescottsummitpoa.com).

The annual meeting was set and approved by the BOD for May 5, 2018. Letters requesting applicants for the BOD were to be sent out and ballots will be sent to PSPOA members before the annual meeting.

In open discussion, it was reiterated that the architect for PSPOA needs to be informed that electronically plans for home construction be sent to the Architect Committee for their review before any construction is commenced.

Meeting was adjourned at 10:45 a.m.