**PSPOA ANNUAL MEETINGS**

**MAY 5 AND MAY 18, 2018**

The meeting of May 5, 2018 was held at the Prescott Fire Station, White Spar Rd and called to order by President Ron Norfleet at 10:00 am.

Present: R. Norfleet, Barbara Norfleet, Jack and Judy Rae Haley, Leigh Cosby, Artista Marchioni and Dallas Laone (accountant). Secretary Randy Listol and Vice President, Mike Comstock were not present.

Dallas gave a brief review of the books and advised: We ended the year at a loss of $4,700; we paid out $2,200 in attorney fees and $7,000 for firewise cleanups. We are needing about $3,400 for firewise as of 5/1/18. She is proceeding to remind the owners who owe a total of $2,800 in delinquent yearly fees. Owners have received the new compliance rules and we will start to enforce them. Usually delinquent fees are paid up eventually. Owners can be fined

per state law.

Leigh gave a firewise report including that we still have 35-40 lots that are not compliant with clearing their lots; that we have to keep up with the newer growth in the common area “canyon” and every year it will have to be worked on and cost about $2,000. The homes across the canyon outside our community will need to be advised they have to get their side up to firewise standards.

Inasmuch as not enough ballots were received to constitute a quorum, and as per our by-laws, the meeting was continued to 5/18 at the home of R. Norfleet, at which time less than 50 ballots could be counted to determine new officers.

**PSPOA ANNUAL MEETING 5/18/2018**

The meeting was called to order by R. Norfleet at 12:15 p.m.

Also present: Leigh Cosby, Tom Watkins, Artista Marchioni, Judy Rae Haley, Jeff Paupore and Dallas Laone. The latter two proceeded to count the ballots.

General discussions ensued regarding things that might affect the community. The 31ballot counting results were:

 Ron Norfleet 37

 Tom Watkins 24

 Leigh Cosby 22

 Artista Marchioni 21

 Judy Rae Haley 20 (write-in candidate)

After discussion and agreement it was determined that Ron will continue as president; Leigh agreed to be Vice President and continue to chair our Firewise Committee reporting on all activities and procedures; Artista will coordinate any treasurer duties with Dallas and fill in as secretary as needed; Judy Rae will be secretary to record and transcribe minutes of the meetings; and Tom will be a Director and also chair the Architectural Committee.

All officers are now in possession of “Condo and Planned Community Statutes in Arizona 2017-18”. All owners should be sure to check our website, only using [www.prescottsummitpoa.com](http://www.prescottsummitpoa.com) . The next quarterly meeting will be announced by mail and on the website. The meeting adjourned at 12:50 pm.

Respectfully submitted,

Judy Rae Haley, Secretary 2018-19