**PRESCOTT SUMMIT PROPERTY OWNERS ASSOCIATION**

**Board minutes for August 14, 2019**

**President’s Observations**

The BOD shall conduct professionally their business in accordance with ARS33-1804 and the Roberts Rules of order. This would allow the BOD to stay on track and on time. Questions from the attendees will be addressed after the BOD has concluded the agenda items.

President Norfleet stated that requests to fill the two vacancies on the BOD would be mailed to all the property owners. Two votes in favor and one vote against were cast.

**Members in Attendance:**

Ron Norfleet – President

Tom Watkins – Vice President

Dallas Laone - Treasurer (via teleconference)

Peri Shankar - Director

Six other homeowners were present represented by Jos Nikula, Leigh Cosby, Judy Rae Haley, Nolan Fletcher, Penny Wills, Artista Marchoni and Barbara Norfleet

**Treasurer’s Report:**

Due to errors in the Firewise Refund calculations, Firewise Refund was sent to 41 homeowners with 38 home owners receiving various refunds and 3 homeowners owing money to PSPOA. There was no willful intent in the miscalculations. The BOARD directed the Treasurer to take appropriate actions to correct the error.

**Highlights and Actions taken by the BOARD:**

1. President Norfleet called the meeting to order
2. Introduction of board of directors.
3. The BOARD approved Tom Watkins to chair the architectural review committee (ARC). Josh Nikula was also approved to be on the ARC. The ARC now consists of Tom Watkins, Ron Norfleet and Jos Nikula.
4. The BOARD approved Vice President Tom Watkins to be added as a second signer on PSPOA’s checking account with Wells Fargo.
5. A proposal to ‘dress up’ our PSPOA’s monument on the corner of Bradshaw Road and Newport Drive by adding rock in front, at a cost of around 380.00 dollars was not approved.
6. A proposal for the ‘missing trees the developers had provided along Newport Drive be replaced’ was not approved.
7. The Meeting was adjourned at 12:06 PM.