

## **PRESCOTT SUMMIT (NEWPORT HEIGHTS ) PSPOA MAY 4. 2019**

ANNUAL MEETING CALLED TO ORDER AT 10:06 BY PRESIDENT RON NORFLEET

COMMITTEE: LEIGH COSBY, VICE PRESIDENT/FIREWISE COMMITTEE CHAIR

JUDY RAE HALEY, SECRETARY, EXCUSED FROM MEETING

TOM WATKINS, DIRECTOR/ARCHITECTURAL CHAIR

DALLAS LAONE, ACCOUNTANT

THREE OTHER HOMES WERE REPRESENTED (5 PEOPLE)

**TREASURY REPORT:** NOTHING OUT OF ORDER

FIREWISE WILL BE PAID AT COMPLETION OF MIGITATION

LETTERS SENT TO PAST LOTS (RON SENT CERTIFIED TO 4 OVERDUE LOTS OWNED BY ONE ENTITY.) TWO OWNERS HAVE BEEN TURNED OVER TO A COLECTION AGENCY.

**FIREWISE:** LEIGH GAVE AN EXPLAINATION OF FIREWISE. DOC (DEPARTMENT OF CORRECTIONS) CREW WILL BE DONE NEXT WEEK. LEIGH WILL MAKE A PUNCH LIST OF LOTS IN PROGRESS.

FIREWISE MAKES ALL LAND LESS SUSCEPTIBLE TO FIRE. SOME VEGATATION IS NOT MITIGATED TO THE SAME DEGREE TO KEEP WATER FROM RUNNING.DOWNHILL. WE ARE EXPECTING A WET RAINY SUMMER. MOSAIC PATTERNS ARE ALSO CUT FOR FIREBREAK. DUFF (NEEDLES, LEAVES, PLANT MATERIAL) NEEDS TO BE CLEANED OUT OF GUTTERS, DRAINAGE DITCHES.

93% OF OUR LOTS HAVE BEEN FIREWISED AT LEAST ONCE (61 OF OUR LOTS ARE VACANT LAND.) IT IS UP TO THE OWNERS TO FIREWISE EVERY 3-5 YEARS BASED ON GROWTH ON PERSONAL LOTS.

**APPROVAL OF MINUTES:** ONE CORRECTION NEEDED ON FINANCE REPORT OF LAST MEETING. THE AMOUNT FOR REPAIRS INCLUDES **TOTAL** FOR REPAIR AND **MAINTENANCE OF COMMON AREA.**

**NEW BUSINESS:** A MOTION WAS MADE AND CARRIED TO GIVE DALLAS A ONE TIME TOKEN BONUS OF \$300.00 FOR AN UNUSUAL AMOUNT OF WORK HOURS DUE TO FIREWISE ITEMS.

THERE WAS NOT ENOUGH FOR A QUORUM OF THE 51 VOTES NEEDED SO THE MEETING WILL BE CONTINUED ON MAY 8, 2019 AT RON'S HOME TO COUNT THE VOTES FOR THE ELECTION OF THE NEW BOARD.

DALLAS ANNOUNCED SHE WILL CONTINUE AS A NON-BOARD MEMBER ACCOUNTANT FOR PSPOA.

**THE MEETING WAS CONTINUED ON MAY 8, 2019** at 12:30 pm TO COUNT THE BALLOLTS FOR THE NEW BOARD

PRESENT. RON NORFLEET. LEIGH COSBY, ARTISTA MARCHIONI, TOM WATKINS, GARY FLOWERS.

32 BALLOTS WERE COUNTED WITH THE FOLLOWING **NEW BAORD ELECTED.**

RON NORFLEET - 61 VOTYES

TOM WATKINS - 34 VOTES

PERI SHANKER - 34 VOTES

DELENE FLETCHER - 10 WRITE IN VOTES

MIKE COMSTOCK - 11 WRITE IN VOTES

MEETING WAS ADJOURNED AT 12:50 PM.