**PSPOA BOARD AGENDA**

October 31st 2022 3:00 P.M. – 4:30 P.M.

Prescott Library 215 E. Goodwin St, Prescott, AZ

Founders Rooms A & B

Type of meeting: Board Meeting

Call to order

Introduction of Guests

Notification that Ken Dole Officially Resigned as Director

Approval of Previous Meeting Minutes – Board

Directors:

Sandra Olivo (President)

Ron Norfleet (Vice President)

Artista Marchioni (Treasurer)

John McMahon (Secretary)

Director (Vacant)

Purpose of Meeting:

* Discuss expenditures & any shortfalls for the remainder of 2022. (Artista) - 10 Minutes
* Discuss the proposed budget and any shortfalls for 2023 (Artista) - 20 Minutes
* Discuss special projects to be included in this or next year’s budget:
	+ Website Support ongoing.
	+ Canyon Mitigation 2022 - $8,500 and 2023?
	+ Block wall repair at park.
* Discuss the need for a Special Assessment and determine the amount if necessary (Sandra) 5 Minutes.
* Pro’s & Con’s for the ARC assuming responsibility for reviewing and approving new home plans or major additions as well as the proposed fees for doing so. Identify how other HOA’s are handling this. (Ron and Mike) 10 Minutes.
* Possible fees to be charged by the ARC for various modifications or waivers (Mike and Ron) 5 Minutes.
* Firewise Update (Ron) 2 Minutes.
* Vacant Lot Remediation (John) 2 Minutes.
* Findings on implementing a Capitol Assessment/Improvement fee. (Royce) 5 Minutes.
* Update to Website (Royce) 5 Minutes.
* New Business:
	+ Discuss possible changes to fines/penalties and time frames for each (John)

5 Minutes.

* + Speed Control starting date (Sandra) 2 Minutes.
	+ Ongoing updates on the number of homes in construction or approved for construction (Ron) 2 Minutes.
	+ Using E-mails to contact owners. Notification to owners via HOA Annual Assessment letters requesting E-Mail addresses and phone numbers. (Sandra) 5 Minutes.
	+ Welcome letter to new owners (Sandra) 2 Minutes.
	+ Issues with lots 89 – 99 minus 96 (Mike Comstock)
* Adjourn Meeting