**PRESCOTT SUMMIT PROPERTY OWNER’S ASSOCIATION MEETING**

Friday, Sept 23rd 2022: Prescott Public Library: Founders A&B

REVISED

**PREPARED BY ARTISTA MARCHIONI**

**Board Members Present:** Sandra Olivo President, Ron Norfleet Vice President, Artista Marchioni Treasurer, John McMahon Secretary and Ken Dole Director. All attended in person.

**Attendees:** Tom Watkins, Leigh Cosby, Royce Stringer, Linda and Michael Wirtanen, and Penny Wills. Susan Calhoun attended as a guest of Ken Dole.

**Board was called to Order by Sandra Olivo, President, at approximately 3:03 PM**

* Ken Dole made a motion to add the following issues to the Agenda for the October 30 Board Meeting. Although nobody seconded the motion the issues were addressed by the President as follows:
  + DIRECTOR KEN DOLE RAISED A POINT OF ORDER QUESIONING THE VALIDITY OF ARTISTA MARCHION'S APPOINTMENT TO THE BOARD. Ken referenced **Article VIII, para 3** in the By-Laws that says “The Board may act without a meeting if all of the Board shall act individually or collectively with consent in writing to such actions.” While this statement is correct, it refers to Board meetings without the members being present. It requires agreement of all Board members in writing to do so. In every other situation, the majority rule. The President pointed out he agreed to the selection of Artista as the treasurer in an e-mail. However he objected to her appointment as a Director.
  + THE PRESIDENT CHOSE TO RULE ON THE POINT OF ORDER WITHOUT DISCUSSION FROM THE OTHER BOARD MEMBERS . HER EVAUATION OF THE BYLAWS CONCLUDED THAT ARTICLE 10 SECTION 3 STOOD ON ITS OWN AND WAS NOT SUBJECT TO THE REQUIREMENTS OF ARTICLE 8 SECTION 3. CONSEQUENTLY, SHE RULED THAT MS MARCHIONI'S APPOINTMENT WAS VALID.
  + Ken also objected to the wording of the Resolution from Jason Miller in reference to redoing the election of Officers at the Aug 3, 2022 meeting. The specific words he disagreed with have been changed otherwise the Paragraph was not changed.
  + **KEN MADE A MOTION TO MAKE AN AMENDMENT TO THE AGENDA HE REQUESTED TO HAVE JASON MILLER TO COME AND DISCUSS 4 ITEMS: MS MARCHIONI 'S APPOINMENT TO THE BOARD: MEETING OF MORE THAN 2 BOARD WITHOUT CALLING A BOARD MEETING: DISPARATE TREATMENT OF JOS NIKULA AND JOHN MC MAHON RELATIVE TO ISSUE OF RESIGNATION: THE EXISTENCE OF A SGT OF ARMS POSITION.**
  + **THE MOTION FAILED DUE TO A LACK OF A SECOND TO THE MOTION.**
* Tom Watkins made a comment that action items addressed in previous agendas but not addressed should be included in future agendas until resolved. It was agreed this will be done in the future.
* Discussion of budget issues for remainder of 2022 and future years. This was a lengthy discussion and the following things were discussed and unanimously agreed to by the entire Board.
  + Remainder of the current Budget Year – After a lengthy discussion it was determined a more accurate projection needs to be prepared and factored into projections for 2023 and beyond. There are several tasks that need to be completed this year or delayed until next year or later. For example, the repair of a section of the wall around the park that’s collapsing, the remediation of all or a part of the Canyon, the improvement of our financial reporting and the improvement of the Website.
  + Motions for the following actions were made, seconded and approved by the Board.
    - Increase the Annual Assessment by 20%. MOTION MADE BY SANDRA OLIVO SECOND BY RON NORFLEET voted on and agreed to by all 5 Board Members.
    - Limit the amount of funds to be spent clearing a portion of the Canyon to $8,500. This work will start this fall and be repeated each fall. MOTION MADE BY JOHN MCMAHON AND SECOND BY SANDRA OLIVO All 5 members VOTED YES
    - Raise the transfer fee to $400 effective October 1’st 2022 MOTION MADE BY SANDRA OLIVO SECOND ARTISTA voted on with unanimous agreement.
    - Implement a Capitol Assessment fee for new owners equal to the Annual Assessment. MOTION MADE BY JOHN MCMAHON SECOND RON NORFLEET. Royce Stringer will look into what is needed to implement this change and provide a response at the Oct 30 Board MEETING
    - Creation of a Budget Committee MOTION MADE BY ARTISTA AND SECOND BY SANDRA COMMITTEE. They are to deliver a draft proposal but 1 week prior to the next Board meeting. They will evaluate; what can WE afforded TO DO.
    - Discuss the ability of the Architecture Committee to assume the duties currently performed by the outside Architect at the next Board meeting. MOTIONED MADE BY SANDRA OLIVO SECOND BY JOHN MCMAHON. They are to present the Pros and Cons and recommend rates at the Oct 30 Board Meeting..
    - Discuss the possibility of the Architecture Committee to charge a fee for modifications REQUESTS. MOTION MADE BY SANDRA OLIVO.SECOND BY JOHN MC MAHON 4 YES VOTES 1 ABSTAINED. The ARC will make recommendations for fees for the various possible actions requested and present them at the October Board Meeting.

Meeting was adjourned at approximately 4:55 p.m

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Minutes were approved as written by all the board members -Ron Norfleet, Sandra Olivo and Artista Marchioni at the annual meeting on May 3, 2023