**PSPOA AGENDA**

**Meeting 7/5/23- 4 p.m.**

**Prescott Public Library**

Call to order by President Jos Nikula

Introduction of Officers

Introduction of Guests

Presentation of any additional agenda items or questions.

President’s coverage of new street parking law and follow-up on AZCC

Secretary: Judy Rae Haley

 Reading of, comments and approval of the Minutes of the Meeting of 6/7/23.

 Any correspondence?

Treasurer: New bookkeeper

 Purchase of QuickBooks

 Laptop purchase for in house bookkeeping

 Financials update

 Overpayment refund from seller of a home

 Update on yearly dues delinquents, compliance fines, document reconciliation

 Postcards sent to owners on lot clearing

Committee Reports:

 1. Landscape/Firewise: Tom Watkins report on landscape contract. Contract awarded to

 Vicente. Has work started? Only work to be done is on the common areas.

 Firewise of canyon status with Arrow Fire.

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 2 Architectural: Mike Wirtanen- Review and approval of Design Guidelines

 Plan to not get another architect to review new home plans?

 New home painting issues, Ron Norfleet wrote owner letter re cinderblock?

 Review and approval of Design Guidelines

 Contractor’s Guidelines revision still needed?

 Recent committee actions

 3. Compliance: Penny Wills status of unkempt realty signs throughout the development

Old Business:

 Status of website reform/replacement-Ken

 Owner of driveway in common area wants to build a staircase

 Need new attorney?

 Governing documents committee

 Was Facebook page closed?

New Business:

 Jos’ idea of moving annual meeting to fall?

   Ken's request for meeting packets of documents pertinent to issues at hand?

   JR request to discuss whether to read emails/correspondence from any party

 aloud, or to sanitize/omit derogatory parts?

Following the agenda there will be an Executive Meeting on delinquent accounts.

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**Here is a write-up on the status of reporting on Executive meetings.**

**HOA EXECUTIVE SESSION/CLOSED MEETING:**

“A closed or executive session in an HOA is a meeting of the association’s Board of Directors and/or other officers, not open to the general membership. These meetings are typically held to discuss sensitive or confidential information, such as personnel matters, contract negotiations or legal issues.

Closed meetings are not open to the public/associations, and minutes from these meetings are not typically available for public viewing.”

– CAN (Community Association Network)

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