**PSPOA AGENDA**

**Meeting 9/6/23- 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.

Secretary: Judy Rae Haley

 Reading of, comments and approval of the Minutes of the Meeting of 7/5/23 and 8/18//23.

 Any correspondence?

Treasurer: Linda Wirtanen

 Financials update with results of actions and preparation of dated reports

Committee Reports:

1. Landscape/Firewise: Tom Watkins, Chair

 Status of any non-compliance with weeds/lot clearing and notices to owners

1. Architectural: Ken Dole

 Contractor’s Guidelines revision still needed?

 Recent committee actions

 New building projects

Old Business:

 Research results and discussion of possible contracting with a management company

 President’s coverage of new street parking law

 Governing documents committee

 Compliance policies for Firewise, weed abatement, other

 Ron: Compliance letter regarding weeds

 Ron: Website corrections and statement of how to enter and post items to the website.

New Business:

 Pros/cons of moving the annual meeting to the fall

 Ken’s request for meeting packets for board members

 Judy Rae’s request for a definition of what correspondence can or should be read aloud

 What percentage of interest should attach to unpaid fines

 President’s coverage of a new state street parking law

**POSSIBLE EXECUTIVE MEETING REGARDING OUTSTANDING FINES.**