**PSPOA AGENDA**  
**Meeting 10/4/23 - 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 remarks  
Secretary: Judy Rae Haley  
Reading of, comments and approval of the Minutes of the Meeting of 9/6/23.   
Any correspondence?  
Treasurer: Linda Wirtanen  
Financials update with results of actions and preparation of dated reports

**Committee Reports:**  
1. Landscape/Firewise:   
Status of any non-compliance with weeds/lot clearing and notices to owners  
Need for new committee chair for Firewsie  
Need for committee chair for landscaping?

2. Architectural: Ken Dole:  
Status of getting past documents from Architect D. Stroh  
Report of 9-15-23 meeting.  
New building projects

**Old Business:**  
Status of management company proposal  
Upcoming state law on street parking  
Website status/ issues  
Moving the next annual meeting to August 2024 and reasons why it’s needed  
Governing documents committee  
Compliance policies

**New Business:**  
What percentage of, or if any, interest should attach to unpaid fines  
Ron: Proposes we number each vacant lot with a sign