

PASADENA HILLS OWNERS ASSOCIATION, INC. (PHOA)

September 23, 2020

7:00 p.m.

Location: Dennis Peloso Residence

Official Board Minutes

Present:

Larry James, President
Selena Holman, Vice President
Dennis Peloso, Treasurer
Katie Grissom, Secretary
Kyle Herman, Director at Large

- The President, Larry James, called the meeting to order at 7:05 p.m.
- No additions were made to the board meeting agenda. The agenda was pre-approved by e-mail by the members present.

Agenda Items:

1) Annual Dues, Amount, Frequency, Notice to Residents:

President Larry James opened a discussion about the collection of homeowner's association dues and the need to collect dues for the year of 2021. The records indicate that the last year that the homeowner's association dues were collected for \$100.00 was in the year 2017. Based on the current funds, it was decided by the members of the Board that we would need to collect dues for the upcoming year of 2021.

A notice will be sent to all homeowners by email or postal mail in mid-December informing them that we will be collecting dues for the year of 2021. Residents will be given information regarding payment and deadline. All dues will be collected by Treasurer Dennis Peloso.

2) Treasurer's Report:

Treasurer Dennis Peloso reported the current balance to date is \$6,455.43.

3) General Meeting and Picnic:

Due to COVID-19, the Board members decided it is necessary to cancel the annual general meeting and picnic, normally held in November. President James will send out an email to all residents (with email addresses on file) with updates which would have been covered at the annual meeting. The details for the 2021 annual meeting are TBA.

4) Deer Pointe Signage Update

Director at Large Kyle Herman informed the Board of his recent work regarding the Deer Pointe sign. Kyle contacted Leon County and was informed that local code only allows one sign per neighborhood entrance so in replacing the signs, only one sign could be replaced. He also contacted a local sign company and was given a quote of \$3500 to create one sign.

Kyle proposed to the Board that he could build a new sign for around \$500 in materials and would donate his time. He showed the Board a design, which meets the current sign codes outlined by Leon County. Once completed, along with the help of a few neighbors, the new sign would be replaced with the sign on the east side of the Walden Road entrance from Buck Lake Road. The homeowners who own the property in which the sign resides have already given Kyle the approval to remove the old sign and replace it.

The Board approved Kyle's proposal, including the design and cost. He will keep the Board members updated as the sign is built and installed.

Recording Secretary, Katie Grissom