

PASADENAHILLS OWNERS ASSOCIATION, INC. (PHOA)

September 18, 2019

6:30 p.m.

1110 Lompoc Court

Official Board Minutes

Present:

Larry James, President

Selena Holman, Vice President

Dennis Peloso, Treasurer

BaShaun Henry, Secretary

Kyle Herman, Director At Large

The President, Larry James, called the meeting to order at 6: 32

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 or not collect dues for the year of 2020. 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 forego collecting dues for the upcoming year of 2020. However, as it stands, it is projected that dues will be collected in the year of 2021. A notice will be sent to the all homeowners by email or postal mail, informing them that we will not collect dues for the year of 2020. This information will also be placed on the website.

2) **Treasurer's Report:**

Treasurer Dennis Peloso reported that the current balance to date is 8,301. 77.

3) **Street Lights:**

Treasurer, Dennis Peloso gave an update on having the streetlights replaced with LED lights. The cost would be 25 dollars a pole, plus the cost of the bulb, which could range from 8-10 dollars apiece. This is the cost if we choose to change all of the bulbs on each of the poles. The usage savings is projected to be \$4 per year per light. A decision was made to opt out of doing this, as the City will eventually replace each bulb to LED once a light burns out at no cost.

4) **Status of Deer Pointe Sign:**

Director at Large, Kyle Herman gave an update that there has been minor progress on the direction in taking the Deer Pointe sign down. As a Board, it was decided at this time we will not move forward in an attempt to be the sole homeowner's association to commit to either the change or destruction of the sign.

5) **Architectural Committee:**

The Board acknowledged that an Architectural Board needed to be established. The Board decided that this would be opened to other interested members within the neighborhood, with Kyle Herman taking the lead in this area.

6) **Membership Picnic:**

The date of the Membership Picnic will be November 16, 2019. An alternate rain date has been set for November 23, 2019. The Board will provide a Sonny's Barbeque lunch and bottled water. A gift card of \$50.00 will be raffled off at the event. Signs and notices will go out at the appropriate time to inform all homeowners.

7) **Hurricane Neighborhood Planning Book:**

Kyle Herman informed the Board of a valuable resource that would benefit all members of Pasadena Hills. A description was given of a neighborhood resource book created by the Red Cross that allows neighbors to provide invaluable information in case of a Hurricane or any other disaster. Kyle will present this information to all of the members at the membership picnic in November.

8) **Other Discussion: (Outgoing Board Members)**

The position of Secretary for the Pasadena Hills Homeowners Association will be vacant as of the November meeting. The position will be open for anyone interested and a vote will be taken at the meeting in November.

The next official Board Meeting Date will be tentatively in March. The date and time will be announced by email from President James.

Recording Secretary, Ba'Shaun "Shaun" Henry