

# 09/11/2023 PBCA Meeting Minutes

## AGENDA

1. ROLL CALL - DO WE HAVE A QUORUM? YES- for vote 7 (10 Participants)  
Sara Weiser, Lisa Keck, Mickey Balo, Teresa Williams, Catherine Azeles, Ann Furr, Ramon Marin  
Additional attendees: Rachael Alden, Angela Spleen, Shawna Henner, Stephanie Lepplly
2. Review of last month's minutes
3. Secretary's Report (Lisa)
  - a. No new welcome gifts delivered. Stephanie did ask about if there was still a committee to offer the new residents. Lisa leads the committee with Mickey and Teresa who have delivered welcome gifts.
4. Treasurer's Report
  - a. 257 homes that paid dues (94% of goal for dues)
  - b. At 51% of budget for expenses
    - i. Group requested clarification for CD rate
    - ii. Group requested information on mowing rate and revisiting bids
5. President's (Lisa standing in for Garrison) Remarks/Updates
  - a. Picnic update reported- 70 + in attendance
    - i. 50/50 proceeds \$125
    - ii. Carol - was outside and gray pickup speeding on lpl
      - i. Sign - Lisa to talk to township about a kids at play sign
        - 1) Carriage house and LPL
  - b. Organizing
    - i. Park Clean Up- consider bids
    - i. Yard Sale Oct 6 & 7
  - c. Elections:
    - i. VP (Brad Perva stepped down). Nominated Lisa Keck for VP slate.
      - i. As VP, Lisa would assume some duties of secretary for continuity and to assist with the training of the role
    - ii. Secretary- Sara Weiser was nominated for slate
    - iii. New Board Members at large nominated: Shawna Henner and Stephanie Epply
    - iv. Lisa Motioned to move Annual meeting to October 16<sup>th</sup>, 2023 at 7pm at the pavilion.
      - i. Dues paying members will be notified by email then mail if no email is on record.
6. Landscape/Grounds
  - a. clean up/mulch
    - i. Discussion on revisiting the current vendor and weed management
7. Next meeting – 10/16, 7:00 PM at Pavilion Annual Meeting