PLOA SEMI-ANNUAL MEETING MINUTES

SUNDAY DECEMBER 4, 2022 1PM @ THE PARK CLUBHOUSE

1:09 CALL TO ORDER
WELCOME AND PRAYER
41+ OWNERS ATTENDED WITH 80+
CERTIFICATES

JUNE 2022 MINUTES WERE ASKED FOR ANY CORRECTIONS. SANDY ACKER'S NAME WAS MISSPELLED AND WITH THAT CORRECTION MINUTES WERE APPROVED. (PAMELA KIOWSKI)

DISCUSSION OF TPC (SANDY ACKER)

READ PROPERTY CODES FOR APPOINTING OFFICERS, OPERATING WITHIN THE BUDGET, BEING ABLE TO CONDUCT THE BUSINESS OF THE PLOA.

DISCUSSION OF THE BUDGET (CAROL PETTUS)

\$53,981.56 FOR 2022 TOTAL INCOME

\$39,005.05 FOR 2022 TOTAL EXPENSES

\$14,976.51 FOR 2022 NET INCOME BANK BALANCE 11/30/2022 \$17,094

- 1. ROADS HAVE BEEN MAINTAINED THROUGHOUT THE YEAR.
- 2. CONFERRING WITH AN
 ATTORNEY TO FINISH BRINGING
 OUR GOVERNING DOCUMENTS IN
 LINE WITH TPC AND SETTING UP
 VOTING PROCEDURES FOR FUTURE
 UPDATES OF THESE DOCUMENTS
- 3. PARK AND CLUBHOUSE HAVE BEEN MAINTAINED. CLUBHOUSE HAS HAD FOUNDATION WORK PERFORMED. THE CLUBHOUSE HAS BEEN PAINTED SINCE NEW MATERIALS WERE USED AND NEEDED TO BE SEALED.

- 5. TREES HAVE BEEN REMOVED IN THE FALL.
- 6. A WEBSITE WAS SET UP FOR PLOA TO USE IN ACCORDANCE WITH TPC. IT ALLOWS FOR ONLINE PAYMENT, INFORMATION, ETC.

QUESTION ABOUT FUNDS FOR NEW STREET SIGNS SPONSORED BY OUR COMMUNITY: COST \$941. OVER \$700 WAS COLLECTED TOWARDS THIS PROJECT. THERE ARE A FEW MORE PLEDGES THAT HAVE NOT BEEN RECEIVED.

- ORAL MINUTES OF ACTIVITIES OF THE BOARD WERE SHARED.
 (PAMELA KIOWSKI)
- 1. CONFERENCE CALL WITH ATTORNEY TO ADVISE AND MOVE FORWARD ON DEED RESTRICTION CORRECTIONS COMPLYING WITH TPC. (OCTOBER 2, 2022)
- 2. APPOINTING OF NEW OFFICERS FROM THE COMMUNITY UPON 3 RESIGNATIONS IN SEPTEMBER 2022. (OCTOBER 2, 2022)
- 3. PARK CLEANUP
- 16 VOLUNTEERS HELPED OUT. COMMUNITY EVENT.

(OCT 8, 2022)

4. OFFICERS MET TO SET UP A FUNDRAISER FOR THE COMMUNITY. GUN RAFFLE. AND OUTLINE THE UPCOMING COMMUNITY EVENTS.

(OCT. 13, 2022)

5. LUNCH WITH THE BOARD.

MEALS WERE AVAILABLE FOR

PURCHASE. NOT A FUNDRAISER.

18 ATTENDED ALL OWNERS INVITED. (OCTOBER 23, 2022)

6. BOO IN THE PARK. 35+ ATTENDED. COMMUNITY EVENT. (OCTOBER 27, 2022)

- 7. OFFICERS MET TO SET UP THE MEETING OUTLINE FOR DECEMBER. (NOV. 5, 2022)
- 8. VETERANS DAY EVENT.
- 12+ ATTENDED. COMMUNITY EVENT. (NOV. 11, 2022)
- *A QUESTION WAS ASKED ABOUT LIENS. (CORRECTING INFORMATION NOW)

LIENS FILED AND AVAILABLE TO
FILE IS 33. A FEW HAVE BEEN
SATISFIED WITH SALES OF
PROPERTIES THIS YEAR.
CURRENTLY 56 LAND OWNERS ARE
IN ARREARS. (32% OF LAND

OWNERS). THE DIFFERENCE WILL BE REVIEWED FURTHER FOR LIENS ACTION.

GRANTS WERE DISCUSSED AND CONTACT INFORMATION RECEIVED FROM OWNERS WHO HAVE EXPERIENCE WITH THIS. (THANK YOU)

ROADS AND PARK WERE
DISCUSSED (TIM KIMBALL.)
1.PARK
CLEANUP EVENT WENT WELL.

- 2. NEW LOCKS WERE INSTALLED ON CLUBHOUSE.
- 3. NEW HEAT/AC WAS NECESSARY TO BE REPLACED.
- 4. NEW STREET SIGNS ARE PICKED UP AND WE ARE SCHEDULING THE INSTALLATION SOON.
- 5. INFORMATION ABOUT THE SWIM AREA FAILURE WAS SHARED. MR. FLOYD AND MR. CHISOLM DISCUSSED POSSIBLE SOLUTIONS FOR THE SWIM AREA REPAIR. A TEMPORARY SWIM AREA WAS DISCUSSED WITH SRA AND THEY WERE IN AGREEMENT WITH

RELOCATING TO THE SIDE AREA CLOSEST TO THE PARK ENTRANCE. FUTURE DISCUSSIONS FOR THE REPAIR WILL BE SCHEDULED.

COMMUNICATIONS WERE DISCUSSED (DANA VEGA.)

1. NEW FB PAGE (NOT GROUP) WAS SET UP FOR INFORMATION.

2. NEW WEBSITE
(EXPANDED ON FROM PREVIOUS WEBSITE) WAS SET UP WITH OPTIONS TO PAY ONLINE FOR DUES, DONATIONS, CHAT, SEEK INFORMATION, ETC.

- 3. CALENDAR IS IN THE WORKS
 FOR UPCOMING EVENTS. 4.
 CURRENT FUNDRAISER
 (SPONSORED BY PRIVATE
 RESOURCES) WILL BE HELD TODAY
 5. CHILI COOK OFF AFTER THE
 MEETING
- 6. MANY OF THE RECENT EVENTS HAVE BEEN SPONSORED BY PRIVATE RESOURCES.
- 7. INVOICES WILL BE MAILED IN JANUARY. OPTIONS FOR 3, 6, 9, 12 MONTH PAYMENTS IS NOW AVAILABLE.

QUESTION ABOUT SECURITY FOR THE ONLINE PAYMENTS. THE SITE IS ENCRYPTED FOR SAFETY MEASURES. MAIL IN CHECKS AND CASH ARE STILL ACCEPTABLE MEANS OF RECONCILING YOUR ACCOUNT.

A NEW KEYPAD LOCK FOR PARK
ACCESS IS SET TO BE INSTALLED IN
DECEMBER. THIS HAS BEEN
ASKED FOR IN PREVIOUS YEARS.
THIS WILL HELP WITH SAFETY OF
THE GATE OPERATION, AS WELL
AS, BEING ABLE TO EMAIL OWNERS

THEIR GATE ACCESS AS SOON AS THEIR DUES ARE SATISFIED. ALSO, CODE CAN BE CHANGED SHOULD AN OWNER SUSPECT THAT THEIR CODE IS BEING USED BY SOMEONE OTHER THAN THEMSELVES. THE FUNDS FOR THIS PROJECT ARE BEING USED FROM THE MAINTENANCE ACCOUNT.

OUR LAW OFFICER WAS INTRODUCED.

LAW ENFORCEMENT HAS BEEN INVITED IN THE PAST TO ANSWER QUESTIONS FROM OUR

- COMMUNITY, HOW TO REPORT PROBLEMS, ETC.
- 1. A QUESTION ABOUT SAFETY IN THE NEIGHBORHOOD WAS ASKED. HE SAID, WE CAN BE CONFIDENT THERE IS NOT A LOT OF CRIMINAL ACTIVITY GOING ON.
- 2. A QUESTION ABOUT FIRST RESPONDERS FINDING OUR HOME. HE SAID, WE COULD PUT LARGE NUMBERS ON OUR MAILBOXES AND HOMES. REFLECTIVE NUMBERS WOULD ALSO BE GOOD.

HE STAYED A LONG TIME IN OUR MEETING. HE WAS THANKED FOR

HIS TIME AND LEFT SHORTLY FOR A CALL OUT.

DEED RESTRICTIONS:

THE NEW WORDING WAS READ AND ALSO THE NEW VOTING PROCEDURE WAS EXPLAINED. WHEN THE GOVERNING DOCUMENTS WERE FIRST SET UP:

1. ALL

LAND OWNERS HAD TO VOTE IN AGREEMENT TO CHANGE ANYTHING. CURRENTLY: 1-11 ARE THE ORIGINALS AND RUN WITH

THE LAND. 12-15 WERE ADDED LATER AND SUBJECT TO ALL LAND OWNERS APPROVAL.

2. TPC
HAS RECENTLY ALLOWED FOR 67%
OF LOTS IN AGREEMENT TO
CHANGE THE DEED
RESTRICTIONS. THE NEW DEED
RESTRICTION DOCUMENT
(ADVISED BY THE ATTORNEY) HAS
ADDED A 51% IN AGREEMENT
VOTING PROCEDURE.

3. 51% OF LOTS VOTING GOES INTO EFFECT AFTER #2 IS ACCOMPLISHED.

DEED RESTRICTIONS WERE FOUND TO BE IN CONFLICT WITH ORIGINAL DEED RESTRICTION CITING-

OWNERS AND THEIR OCCUPANTS
HAVE ACCESS ON THE PLAT
PROPERTY. SO RENTERS WAS
DROPPED FROM THAT DEED
RESTRICTION.

DEED RESTRICTIONS WERE, BUT CANNOT BE, IN CONFLICT WITH EACH OTHER OR OTHER GOVERNING DOCUMENTS.

PROVISION FOR VOTING WAS ADDED.

LEGAL LANGUAGE WAS ADDED FOR ASSESSING FINES.

LEGAL LANGUAGE WAS ADDED
FOR FAILURE TO ASSESS A FINE
DOES NOT PREVENT THE BOARD
FROM ASSESSING A FINE AT A
LATER DATE (EX. MANY THINGS
WERE PAUSED BECAUSE OF COVID
19 PROCEDURES)

A DECLARATION OF LEGAL LANGUAGE WAS ADDED TO PREVENT ALL OF THE DOCUMENT FROM BEING VOID WHEN A **CONFLICT MAY ARISE IN THE** FUTURE TO COMPLY WITH TPC. ONLY THE ISOLATED ITEM WILL BE VOIDED. THE REMAINING PORTION OF THE DOCUMENT STAYS IN TACT. THIS HAS ALSO BEEN ADDED TO OUR BYLAWS.

IT WAS EXPLAINED THAT, WE THE BOARD, WANT TO WORK WITH THE NEEDS OF OUR LAND OWNERS.
KEEPING OUR DOCUMENTS

CURRENT AND IN COMPLIANCE IS VERY IMPORTANT.

DEED RESTRICTION ATTACHED TO THE LAND NEED LAND OWNERS SIGNATURES TO AMEND OR ADOPT. THIS IS TPC REQUIREMENT.

1-11 ARE ACCEPTED BECAUSE
THEY EXIST ON THE ORIGINAL
DEEDS FROM THE 1960s AND ARE
BINDING ON ALL OWNERS WHO, AT
ANY POINT IN TIME, BUY A LOT(S)
IN PANORAMA ESTATES.

THE BOARD WAS ASKED MANY **QUESTIONS ABOUT MOTIONS AND** AMENDING THE DOCUMENT. NO **MOTIONS WERE BEING ACCEPTED** FROM THE FLOOR AT THIS TIME. ONCE THE DOCUMENT HAS BEEN ADOPTED BY THE PLOA THERE CAN BE FUTURE VOTES TO AMEND AND ADOPT. THE DECISION TO PRESENT A DOCUMENT AS CLOSE TO THE CURRENT ONE WAS **ADVISED. UPON 67% OF LOTS** BEING SECURED, THEN USING THE **VOTING PROCEDURE OF 51% IN**

AGREEMENT CAN BE ACTED ON IN THE FUTURE MEETINGS.

THE BOARD WAS ASKED MANY QUESTIONS. TO THE BEST OF OUR ABILITIES WE ANSWERED FORTHRIGHT AND TRUTHFULLY.

Transparency means that we keep records and when asked, we are willing and able to provide those records. But it isn't practical or cost effective to send out a mailing every time the board conducts PLOA business. In the same manner every board in the past has

operated the PLOA, we are keeping records and will provide reports at the June and December meetings. In the meantime, if anyone has any questions, they can contact us via phone, email, or the PLOA website and we will be happy to answer them.

THE MEETING WAS ADJOURNED <u>AT</u> 3:47 PM

NO EXECUTIVE MEETING WAS ACTED UPON AFTER THE MEETING