

## Minutes PLOA Member Meeting

December 3, 2023

President Sandy Acker offered a welcome to those in attendance.

Dean Thelke offered the invocation

The meeting was called to order at 1:08 pm

Quorum was met with 31 owners representing 81 lots.

The minutes from the June 11, 2023 were approved as posted.

Treasurer Lori Norman presented the financial report.

Estimated Totals for 2023

Income \$48,817

Expense \$40,267

Net Income \$5,550

Bank Balance \$6,581

The 2024 Budget was presented.

Income \$33,760

Expense \$ 34,760

Net Income \$-1,000

Bank Balance \$5,581

Officers Report:

President Sandy Acker discussed the new TPC Fine Enforcement Policy that the board will be voting on at the Board meeting following this meeting. The TPC's new lien procedure was discussed. Sandy told the members that we are looking for members who would like to volunteer to serve on the Architect Review committee.

1st VP Dana Vega reported that the next football fundraiser will be with the Superbowl. We are disappointed that the increase in costs prevented the application of the seal coat on Flower Street but that it will be the first road project in 2024. After that the Board will evaluate the budget to see what road can be done next. The goal is to start on Shoreline. The PLOA will turn 60 in 2024 so we are planning a Founders Day celebration in October. We will have the county dumpster and cleanup day in April.

3rd VP Pam Kiowski reported that we have 20 liens on file and will be filing 13 this year. There are an additional 19 others in arrears. So, we have about 31% of owners that are in arrears and 69% are current. 69% has been a stable number over the years even with periodic dues increases.

Secretary Lori Norman gave the Board of Directors Report

A Motion to remove the requirement to have car stickers was presented, discussed and a vote was taken by ballot. The motion passed.

A motion was made to have all lots pay the same rate of \$140 per lot (grandfathered over 65 members are not included in this motion). There was discussion as to how it will impact those with multiple lots versus how all lots should be treated the same. After discussion a vote was taken by ballot and the motion failed.

A Motion was made to assess a fine to owners/harbinger of loose, excessively noisy dogs. Discussion took place and then a vote was taken by ballot and the motion passed.

New Business - An owner asked about Spectrum/Frontier internet in the community. Dana reported that she has spoken with them and that the PLOA is not prohibiting them access.

It was discussed that our governing documents do not list residential utilities as mandatory.

The meeting was adjourned at 2:50pm