

## **PHOA Meeting January 30, 2024**

Meeting Place: Pool

Start time: 5:01 pm

Board participants: Joe Taylor, Gabe Bazurto, Julie Wegner, Curt Wright, Sylvia Buchanan, Lorna De La Ossa (*Property manager*)

Residents: 6 (see attached sign-in sheet)

### **Approval of meeting minutes from 11/14/2023**

Motion to approve: Gabe

2<sup>nd</sup>: Curt

Motion carried

### **President's report (Joe Taylor)**

- Joe will be resigning from the PHOA Board at the Annual meeting.
- Volunteers are needed to make parking sweeps overnight (between midnight and 6 am)

Motion to approve: Curt

2<sup>nd</sup>: Sylvia

Motion carried.

### **Financial report (Sylvia Buchanan)**

- Report on hold – will email report to Lorna for distribution

### **Property manager's report (Lorna De La Ossa)**

- Nothing to report

### **Committee reports**

- Architectural – Home inspections will take place this spring. Sylvia created a new form. The new form will be presented at the annual meeting.
- Parking – No news to report
- Bulletin board updates – Karen volunteered to make updates to bulletin board. She will require a key to make the updates.

### **Old business**

- Decision on tree next to 277 E Hadley

- Problem: Joe also reported that two others owners have hooked up the old irrigation lines and are actively irrigating.
- Issue: Common area irrigation was turned off in an effort to save water and money. A letter will be sent to the owners to let them know irrigating common spaces is not allowed. Report will be made at next meeting.
- Noted that two new members will be needed as Joe and Gabe are both resigning.

**Future scheduled meeting (Annual meeting): 03/23/2024 @ 11 am**

Motion to adjourn: Sylvia

2<sup>nd</sup>: Gabe

Motion carried

Meeting ended at 5:55 pm