

## **PHOA Annual Board Meeting 032826**

**March 28, 2026**

Meeting Place: Community Pool

Call to Order and Quorum present: 11:00 AM

Board participants: Gates Briseno, Sylvia Buchanan, Jeremy Butler, Lorna De La Ossa (Property manager), Julie Wegner

Residents: Karen Graham, Patty Briseno, Diane Savage, Angela Butler, Dan Wygocki

**Approval of 2025 Annual Board Minutes: 21 approve, 1 disapprove**

### **President's Report**

- Gates to announce resignation at next board meeting
- Presented proposal to pay someone to clean and maintain the pool area twice a week (including the bathrooms) during the months when the pool is open (April – September). Proposed salary is \$150.00/month.

### **Financial Report – Sylvia**

- PHOA is in good financial shape
  - Checking: \$41132.90
  - Savings: \$93025.20
  - CD: \$80474.38
  - Total: \$214632.48
- Delinquencies: 11%, most get paid within three months
- Due to increasing postal rates, Lorna will contact owners about getting monthly due invoices via email.

### **Open forum:**

- Question asked by Dan regarding whether or not pool keys have been changed out recently. He indicated that he does not always recognize individuals using the pool. This topic may be addressed at future board meeting depending on level of concern that non-residents are using the pool.

### **Election of Board members:**

- Julie: 18 votes – stays on board
- Karen: 17 votes – elected to board
- Diane: 11 votes - will serve out the remainder of Gates term on the board

**Adjournment: 11:19 AM**

