

23 July 2023

PARK HARBOR POA BOARD OF DIRECTORS MEETING MINUTES

Charlene Mason called the meeting to order at 3:10PM

Directors present were: Charlene Mason, Roddy Cummins, Randy Delana, David Gould, and Eddie Miller. Guest Member in attendance was Chris Nichols.

The Board unanimously approved the 3.23.23 Board meeting minutes

The Board unanimously approved the 4.23.23 Board meeting minutes

Roddy presented the current Treasurer’s report which was unanimously approved

Eddie reported that 16 out of the 17 available trailer spots have been rented and releases obtained

Eddie reported that the boat ramp gate would be changed over to the key lock on August 20th and that 24 keys have been handed out to date

Frank Wood was recommended by the ARC committee to fill their 3rd person vacancy. This motion was approved unanimously by the Board. Eddie contacted both Mike Shearer and Jim Gray to tell them of Frank’s approval.

Roddy led the Board in a final review of CCR Articles 1 thru 4. The Board discussed these Articles as submitted with the change of 67% of the lots needed for amending the declaration to 59% of the lots needed.

Roddy presented the financial foundation behind the increase in assessments and road fee increases

Roddy and Eddie led the discussion on CCR Article 5 where pricing and strategy was discussed in detail. It was agreed that Article 5 would again be discussed and finalized at the July 30th telephonic Board meeting.

Roddy led the discussion on CCR Articles 6 thru 8. After discussion on fines and enforcement policies in 7.1 and how to handle NSF checks it was agreed that these Articles would be finalized at the July 30th telephonic Board meeting.

Eddie presented the timeline prepared by Dan in preparation for the November annual Member’s meeting. It was agreed that there was much work to do and while this timeline was accurate as to project completion, we would need to move the dates up in order to allow time to finish the CCR revision and gather Member support.

The next Board meeting was set for July 30th at 4:30PM. This will be a telephonic meeting with all Board members calling in on the POA conference call line.

Charlene adjourned the meeting at 5:34 PM