

30 July 2023

PARK HARBOR POA BOARD OF DIRECTORS MEETING MINUTES

Dan Prather called the meeting to order at 4:35PM.

Directors present were: Charlene Mason, Roddy Cummins, Randy Delana, David Gould, and Eddie Miller.

The Board unanimously approved the 7.23.23 Board meeting minutes.

Eddie gave a summary of an idea that protected the front fence along the County Road from being cut by future property owners. The Board gave Eddie approval to speak with Chris Nichols regarding language to that effect which will be included in the 6th Amended and Restated CCRs.

Roddy presented the Membership Dues and Road Fund Assessment work sheets that supported increases for both assessments.

After discussion, the Board unanimously agreed to increase the Road Fund assessment to $50.00 per lot.

After lengthy discussion, the Board unanimously agreed to increase the Membership assessment to $375.00 per household.

David reminded the Board that as most people owned two lots, the average new combined rate would be $475.00. As such, there was discussion about paying the assessments monthly or semi-annually rather than annually. Roddy will check on QuickBooks flexibility in offering a payment schedule.

Roddy led the Board in a final review of CCR Articles 1 thru 8. The language surrounding inoperable vehicles was approved and after further discussion, the Board agreed with all changes and Roddy will make a final copy for review at the 8.13.23 meeting.

The timeline prepared by Dan in preparation for the November annual Member’s meeting was discussed. It will be modified in the following manner. Packet distribution to all Members on August 25th. Final written comments from Members are due September 8th. The first Member “town hall” meeting will be on September 17th. The second and last Member “town hall” meeting will be on September 24th.

The next Board Coordination Conference Call was set for August 13th at 4:30PM. This will be a telephonic meeting with all Board members calling in on the POA conference call line.

Dan adjourned the meeting at 6:16 PM