



BOARD MEETING MINUTES

**ONLY THE APPROVED BOARD MEETING MINUTES
WILL BE SENT TO THE MEMBERS AND THEN POSTED ONTO THE WEBSITE**

THIS BOARD MEETING WAS RECORDED FOR ACCURACY IN REPORTING MINUTES

Call to Order (00:40): President Sweeney called the meeting to order at 6:33 p.m.

Members of the Board Present:

Linda Sweeney – *President*

Lee Iverson – *Vice President*

Melanie Kolodziejczyk – *Treasurer*

Monika Eckmann – *Secretary*

Tony Jarrell – *Board Member*

Homeowners present: Jeff Sweeney

Approval of the March 7, 2018 Board Meeting Agenda (1:30): Mrs. Kolodziejczyk moved to approve the March 7, 2018 Board Meeting Agenda as presented, seconded by Mr. Iverson; unanimously passed.

Approval of the February 7, 2018 Board Meeting Minutes (1:50): Mr. Iverson moved to approve the February 7, 2018 Board Meeting Minutes as presented, seconded by Mr. Jarrell; unanimously passed.

Treasurer's Report (2:15): Mrs. Kolodziejczyk read the Treasurer's Report. Mr. Iverson moved to approve the Treasurer's Report as presented, seconded by Mr. Jarrell; unanimously passed. Mrs. Kolodziejczyk will provide the Treasurer's Report at a Member's request.

The Treasurer will continue to send notices to Members with delinquent assessments.

New Business

Calling for Candidates (8:02): The Board will be calling for Candidates in late April for the upcoming elections this year. Two Board Member seat terms are to be filled, each serving for three years and one Architectural Control Committee seat terms is to be filled, serving for two years. Please contact Mrs. Eckmann if you are interested in volunteering to serve on the Board and/or Architectural Control Committee by mail or email. Candidate names will be on the ballot and counted at the August Annual Meeting.

CB Insurance (20:00): Since CB Insurance no longer carries insurance coverage for signs, Amie Taubman at CB Insurance negotiated, through another provider, a minimum premium of five-hundred dollars for insuring

our entrance sign which is due for renewal April 15, 2018. The Board Members will call other insurance companies for additional quotes which will better serve our needs.

Proposed Revisions to the PCAHA Covenants and Bylaws (37:40): The proposed revisions to the Covenants and Bylaws are complete and ready to email to the Homeowners for comments.

OTHER

Board Meeting Schedule for 2018:

January 10, 2018	February 7, 2018	March 7, 2018
April 11, 2018	May 9, 2018	June 6, 2018
July 11, 2018	August 8, 2018 *	September 12, 2018
October 10, 2018	December 5, 2018	

** Annual Meeting (will be held on Wednesday, August 8, 2018 at Black Forest Fire Station One from 6:30 p.m. – 9:00 p.m.)*

All meetings are held at Black Forest Fire Station One, 11445 Teachout Road, and begin promptly at 6:30 p.m. All Homeowners are welcome and encouraged to attend.

ADJOURNMENT

Meeting adjourned at 8:35 p.m.

Minutes Submitted by,

Monika Eckmann
PCAHA Board Secretary

Linda Sweeney
PCAHA Board President