

PMA Trustee Meeting for Tuesday, March 5th, 2024

115 Park Meadows Drive at 1:00pm-3:00pm

Marian Glancy, President

Jim Orme, Vice President

Wayne Gulden, Bette Kelley: Treasurers

Connie Johnson-Chapman: Secretary

Meeting Minutes:

Preliminary Reports/Comments:

- 1.) Marian rec'd an on-line query from a prospective buyer re: #140. Prospective buyer wanted to know if the existing deck could be "lengthened" and a fence added. Wayne viewed an on-line PMA plot plan, and confirmed that the existing deck (which meets the edge of the property line) cannot be lengthened, however a fence that would conform to the property line can be added.
- 2.) A building inspection was conducted for #220. (Indication of possible purchase?) Bette fielded questions from potential buyers. They were measuring area to restore parking space eliminated by the previous owner. Bette told them that "an exact-size restoration" would be permitted by PMA. However, a deck expansion would not. The deck already meets the property lines.
- 3.) #210 has had buyers asking questions re: PMA by-laws and its Policies and Procedures.
- 4.) Parking Signs: Les Prether to install the guest parking signs Wayne is currently keeping for placement. Marian wants at least 4 "NO PARKING" signs to be printed and placed on sides of Park Meadows Drive where visitor and residents are parking on the grass.

- 5.) Tanner wants to do Fall and Spring clean-up, well as "salt on lanes and drives in Winter. Les Prether is currently doing Fall and Spring clean-up. Trustees expressed positive comments re: Les' current PMA "clean-ups."
 - 6.) Marian commented on the need for more residents to furnish their emergency contact information. Request for that information will be, again, included in the PMA Notes.
 - 7.) Additional items to be included in the PMA Notes: Update residents on the difference between AC Services' repairs provided and paid for by PMA and the AC Services' repairs to residences that PMA owners are required to pay for.
 - 8.) Bids for PMA asphalt: Jim to call Hauser Asphalt for a bid to "mill-it and fill-it" PMA lanes and drives.
 - 9.) Trustees confirmed that exterior paint (not stain) colors to match existing siding colors.
 - 10.) Wayne discussed Tanner's request to be paid by "something other than a check. Possibly a credit card—not a debit card?" Wayne suggested that a PMA credit card could also be used to pay AC Services.
- Aside:** Trustees discussed "sticking" w/ Tanner for PMA mowing and snow removal and reiterated "sticking" w/ Les Prether for PMA Spring and Fall cleanup and leaf removal.
- 11.) Wayne discussed need to store gallon-sized paint cans for use when paint PMA siding. He also said there was a need to store --for approximately seven years--crates containing PMA documents and PMA repair documents to be stored for longer than seven years. (Wayne and Bette need to vacate #210 by the 27th of March.)

- 12.) Marian announced that #170 was purchased by Barb Stewart (or Stuart?) who is a retired Antioch CFO.
- 13.) Trustees discussed possible candidates—Victoria, Maddie, Mark—future PMA Trustees. Wayne said the by-laws stated that Trustees do not need to live in PMA. Trustees agreed that an announcement/request for new volunteer Trustees—Secretary and Treasurer—be made at the Annual Meeting on Sunday, April 28th. Meeting to be held at the YS Senior Center from 1:00 to 3:00pm. (The Trustees will meet on April 24th at 1:00, to discuss and determine the agenda for the Annual Meeting.)
- 14.) Wayne said he would ask for a second company's bid for the proposed PMA asphalt