

PWHOA

Board Meeting Minutes

8/5/2020

Attendance: Lisa Mitchell, Jason Geist, Meg Natzke, Scott Kochaney,
Rich Aguilar, Renee Shopp

Meg Natzke called meeting to order:

Reserve Study: A Reserve Study will look at the current condition of ponds, fences, mail box posts, landscaping, and playground equipment. It would allow us to plan financially for improvement and replacement costs. Lisa Mitchell has gotten a quote in the past from the company Reserve Advisors. The quote was \$2,850, half up front and the remainder on completion of study. Renee Shopp will follow through to get current quote. Voted on, all approved.

Financial Update: Scott Kochaney reported on planting and property improvement costs were \$5,700, which was \$1,700 over budget. Tree removal was \$900, which was under amount budgeted. All other costs within amounts of money budgeted. All vendors payed, insurance went up by \$18.

Rubber mulch for playground is in its fifth year. Jason Geist wilt get a quote for rubber mulch.

Web Site Options: Discussion on current web site followed, recognizing need for user friendly format. Rich Aguilar will provide examples of new format at next meeting and provide demonstration.

Meeting Minutes: Renee Shopp will take meeting minutes and put them in Google Drive. Lisa Mitchell discussed need to put together past meeting minute to be put together.

Upcoming Minutes: Wednesday, 10/7/2020 @ 6pm at park. Wednesday 12/2/2020 @ 6pm, location dependent on status at village hall.

The Meeting was now open to questions and concerns:

Lisa Mitchell reported that residents may want to check radon levels, she made improvements advised for a slightly higher radon level. Discussed including information in newsletter.

Rich Aguilar talked of website being used for news, also discussed Aps available for paying dues. Pay Pal and Zelle were mentioned. Meg Natzke will follow through with bank to see what is available.

Playground maintained by PWHOA, builder designated park on Island Lake property, responsibility questioned and will need to be further discussed. Playground remains in Reserve Study.

Resident questioned how money in reserve is not currently allocated by a percentage or to anything specific. Board believes allocations will be more defined after Reserve Study. Lisa Mitchell explained Reserve Study was ongoing.

Resident expressed surprise at landscaping costs. Bids were received and reviewed by Board before choice made.

Rich Aguilar discussed use of rain barrels to access water for front of subdivision.

Open meeting adjourned.

Closed Session:

Attendance: Meg Natzke, Lisa Mitchell, Jason Geist, Scott Kochaney, and Renee Shopp

Delinquent dues reviewed; late fees planned as needed.

Lisa Mitchell reviewed documents showing. Village of Island Lake owned park.

Lisa Mitchell will be leaving Board. Richard Aguilar appointed to complete remainder of term. Voted on and unanimously approved.