

2020 ANNUAL MEETING MINUTES

PRSV Homeowners Association

February 19, 2020 | 5:35 p.m. at 640 Belford Ave. | Meeting called to order by Laurie Allen, Bray HOA

In Attendance

Laurie Allen
Brandon Perry

Douglas Nieman
Valerie Nieman
John Storheim

Notice of Quorum Achieved

With four proxies received and (3) 2 Unit Owners present, it was announced that quorum had been achieved.

Introductions

Laurie Allen introduced herself as an HOA Manager for Bray Property Management. Brandon Perry introduced himself as a manager for Bray HOA Management. Douglas Nieman and John Storheim introduced themselves as active board members.

Approval of Previous Years' Minutes

Laurie Allen called for a motion to approve the 2019 Annual Meeting Minutes.

Motion: Douglas Nieman

Second: John Storheim

Old & New Business

Mosquitos do not seem to be as big of an issue as they were in the past. The county mosquito control is still monitoring the mosquitos in our area.

Irrigation: we are ready to for the watering season this year. We will ask that the watering time be cut down this year, for easier mowing and less pooling. Clarification that Irrigation after the head gate is the owner's responsibility.

Snow Removal, John Stroheim recommends that there be a 2inch pull trigger for snow removal and to concentrate more on the shaded areas where it is not melting.

Spring Clean up will happen again this year. It will be announced in early April so please watch for this notice.

Landscape, there has not been any complaints and the brush looks great now that GJ Maintenance Landscape crew trimmed it and cut it back all. We will ask them to continue to do a great job.

It was mentioned that all home owners need to be made aware that the HOA has banned any open fires.

Budget

The 2020 budget was opened for discussion, with no major changes except for; if the designated money for the snow removal is not used up the remaining balance of it will be deposited into the reserve account.

There was a motion to approve the budget for 2020.

Motion: Doug Nieman

Second: John Storheim

With no further discussion the 2020 Budget was approved.

Homeowners present (3) and 5 proxies counted, the budget was approved unanimously.

Elections

As the elected officers only serve for a one-year term, each position is open for election.

John Storheim President for the hoa would like to step down after his many years of dedicated service, however he has graciously volunteered to be reelected for Vice president on the Board.

Motion: John Storheim

Second: Doug Nieman

He was reelected to the Board.

Doug Nieman volunteered to be elected for President on the Board.

Motion: Doug Nieman

Second: John Storheim

He was elected to the Board.

With no other volunteers to the Board, the election was closed.

Owners we need to have at least one more member to volunteer to be on the board of directors.

Adjournment

With no further business to discuss, Laurie Allen called for a motion to adjourn the meeting.

Motion: Doug Nieman

Second: John Storheim

The vote was unanimous. The 2020 Annual Meeting was adjourned at 6:30 p.m.

Signature

Date