

# PHEASANT RUN HOMEOWNER'S ASSOCIATION

## Meeting Minutes Tuesday, December 3, 2019

Board Members: Ron Utter, Linda Utter, Ben Murphy (Absent), Joe Silveira, Diane Lambert, Stephen Lambert, Ed Skay (Absent), Varon Blackburn (Absent)

Meeting was called to order at 7:00 p.m. with a welcome to our new Board members. Thank you for volunteering!

### Old/New Business

1. House Painting - The status of the yellow house that was painted with a different color paint than was approved was discussed. The Board decided that since not everyone sees color in the same way and a change in brand could make a considerable difference (which it did in this case), the homeowner will be given until Memorial Day of 2020 to repaint by with the previously approved color or submit a new color for approval.
2. New procedure for paint color approval - there was much discussion regarding how we all see color differently and even electronic devices display color differently. The Board has always used pictures submitted via text or email for color approval and sometimes these can be misleading. A motion was made by Stephen and seconded by Joe that if a homeowner wishes to change the color of the house, then the actual swatch of the color (not a picture via text or email) will be submitted to the Board for their approval. This will be the procedure for all house paint going forward in the Pheasant Run HOA. The new procedure will be communicated in the Newsletter also.
3. Violations - Unpaid dues violations are still a problem. There are several homeowners that are more than \$1000 behind in dues payments and many others approaching that level. Ron will call the individuals and see if there is a problem or something the HOA can help with.
4. Fencing and Signage - The Christmas lights are up and look very nice. The total bill for this was \$1,000. Staining of the new wetland fence on 35th Loop will wait until the spring of 2020 along with the lighting of the sign on 36th Avenue.
5. Newsletter – Ben will put in the usual reminders regarding trash cans, picking up after your dog if out for a walk, boats & trailers parked on the street or in the driveway , and rules concerning wetlands access. He will add the new procedure for house paint approval. Ron will submit a short blurb for the newsletter regarding past due accounts.
6. The house Christmas lighting will be voted on by the Board members and their choice for 1st, 2nd & 3rd will be sent to Ron by the end of December. There will be three selected with gift card winnings of:
  - 1st - \$75
  - 2nd - \$50
  - 3rd - \$25

7. Board Positions & Terms:

The Board selected new officers. Ron & Linda volunteered to stay on as President & Secretary for the remainder of this year. Diane Lambert was elected Treasurer (Joe moved and Stepehn seconded).

Ron Utter – 2020 (President)

Joe Silveira – At Large Only

Linda Utter – 2020 (Secretary)

Diane Lambert - 2022 (Treasurer)

Stephen Lambert - 2022

Varon Blackburn - 2022

Ed Skay - 2022

Adjourned at 8:00 p.m.

The next regular Board meeting is scheduled for March 10th, 7:00 p.m.