

PLEASANT HILL LAKES HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS' MEETING

February 08, 2017

7:00 PM

Congregational Shalom Aleichem

MINUTES

Quorum: A quorum of the directors was established with the presence of President, Ed Siegenthaler, Treasurer, Bob Slade and Director Antonio Resende. Absent was Secretary, Peggy Wright. Also, present from DWD Professional Management was William C. Webb.

Call to Order: Ed Siegenthaler called the meeting to order at 7:02 PM.

Previous Minutes: The previous meeting's minutes (January 11, 2017) were read by William C. Webb. Bob Slade motioned to accept the previous meeting's minutes, seconded by Ed Siegenthaler; all in accordance (3-0).

1. Manager's Report:

Financials: William C. Webb updated the Board on the financials for January, 2017.

Update on Collections: William C. Webb updated the Board on the collections status of the various files sent to AFS.

CC&R Violations: William C. Webb informed the Board that several members had been sent various letters.

2. New Business:

Articles for Newsletter: William C. Webb discussed the articles for the next newsletter.

Clearing Underbrush at Park: The underbrush was cleared from the area behind the park. Someone has started to clear more of the foliage, and we now know it was not Dora Landscaping. There will be some small stumps to remove and some small branches to clean up over the next few months.

3. Old Business:

Open Forum: N/A

- 4. Adjournment** – Adjournment of the meeting motioned by Ed Siegenthaler, seconded by Antonio Resende; all in accordance (3-0). The meeting was adjourned at 8:15 PM. The next meeting date is Wednesday, March 08, 2017.

Minutes Approved By: _____