

Placer Valley Property Owners Association
Quarterly Board Meeting
November 01, 2014

Call to order 6:18

Present: Mark, Anne, Ginni, Jane

Absent: Andrew, Peter, Mike, Doug, Brad, Kevin, Ed, Stan

We have twelve members and only four are present, so we do not have a quorum. The decisions approved here in this meeting are awaiting approval by email from the other members.

Secretaries Report: Mark

Approval of Agenda: The Agenda was not sent out. This was an oversight on Mark's part. Mark read through the agenda and requested moving the Committee discussion from New Business to Membership report. Acceptance was unanimous.

Approval of last meeting's minutes was done by email before Newsletter following Annual.

Sales Report: Jane – We sold a few things at the Annual Meeting. Jane will email details. Acceptance was unanimous.

Treasurer's Report: Ann gave an abbreviated report because she has not yet installed Quicken. She did acquire a debit card and will use that to purchase Quicken soon. Our checkbook balance as of 10.25/2014 was 15,773.72 and our CD balance was 6,402.67. The four of us decided to instruct the Treasurer to move to more electronic banking so as to eliminate the need for paperwork. Mark states that we need to send out backups to other officers so that they exist in multiple hands in multiple locations.

Ginni moves; Jane seconds; acceptance is unanimous.

Taxes: Mark has filed the taxes but is late on the payment. He will take care of the late fee.

Budget Report: Mark

The only problem child is Membership, all other items are in line.

Membership Report: Mark

Paid up membership stands at 101; we are budgeted for 120. Anne brought in three more, so we are now at 104. This August we reported that 25 members had not renewed and we have 18 new members (now at 21). Let us hope that the 18 bought property from the 25. Ginni has diligently kept membership and we now know two years ago that we had 28 members who did not renew. In that same year, we acquired 14 new members. The Board was directed to send out the Newsletter one more time to those members in an effort to get them back. As far as we can tell, this tactic brought six of those back in.

Mark will keep all 53 (25+28) on the next Newsletter list which follows this meeting. Those people will be asked to respond to a survey of why they have chosen not to re-join.

Mark asked if we need to keep paper copies of membership apps. The answer was “Not if we have a good backup system”.

The Board: Jen and Jeff have moved, so they are removed from the Roster.

Committee Review: The Standing Committees are: Nominating (obsolete); Subdivision Control; Membership, Welcome Wagon, Budget Committee, Community, Recreation & Activity (obsolete) and Communications. Mark stated that the Nominating Committee is obsolete, or no longer appropriate for a group of our size. Likewise for the Subdivision Control Committee; we have no authority to enforce our own covenants. Community, Recreation and Activity is no longer being utilized. Mark would like for us to consider officially removing these three Committees. Think about it. If we decide to do this, we should make this recommendation to the Members at Large next August.

Mark will remain on the Membership Committee, and along with this will contact all new Members by email. The Welcome Wagon Committee has not seen much activity in the last few years. There have been several attempts to bolster this Committee, even allocating funds for it, but we have just not followed through. For now, Mark will email all new members. Ginni points out that the concept was not just to welcome new members but to reach out to new residents. If anyone wants to try to revive this effort, please feel free to share your ideas.

Ginni is back on the Budget Committee. Mark points out that the only purpose of the Budget Committee is to explain to the Members at Large why we differed from budget and to offer to them a proposed budget for the next year and then to project out that budget for a four year period. In the absence of special funding, we simply increase last year’s expenditures and income by a “reasonable” amount. The Members at Large seem to weigh in on Membership expectations.

New Business:

Winter Social Committee: Rather than a committee to explore options, we will attempt to handle the Winter Social by email. Mark will ask for ideas in the Newsletter.

Continuing Business:

Goldpan Park: Ginni talked to her. After getting a reduction in property taxews she has decided to keep it.

Bike Trail

MrHI

Alma Foundation

County

Adjournment: Motion Ann moves, Jane seconds, adjourned at 7:13.