

Patterson Gardens Board Meeting

February 24, 2021

The meeting was called to order by Monty Luellen at 6:30 pm via phone conference call. In attendance were Board Members: Monty Luellen, Barb Sundermeier, Ellen Wells, Carolyn Ridenour. Owners/Tenants: Therese Luellen, John (JP) Phillippe. Absent: Tom Sheldon

After review, Carolyn moved to accept minutes from previous meeting: January 19, 2021 , 2nd by Barb, MSC.

Review Financials – Bank statements (October thru December 2020 and January 2021)

1. Statements from Heritage for current dues paid, fines, etc.
2. Review 2021 Budget

Ellen moved to accept financial reports, 2nd Barb, MSC.

COMMITTEE REPORTS:

Buildings (JP)

1. Ellen moved to accept bid from Pest Shield for termite control provider; 2nd by Barb, MSC.
2. Phil will be cleaning out gutters again

Pool (Dave Lord - Pool “Maintenance”; Phil – Pool “Housekeeping”)

1. New bid received from Superior for security system – Includes monitor, recording device, 6 cameras, maintenance for 5 years. Monty recommends we revisit this bid in July or August and see how budget is looking.

Welcome packets (Elizabeth)

1. Unit 204 sold; new owners have been remodeling. Unit 504 sold.

Grounds

1. Board accepted bid for trash enclosure. Anticipate project to be completed this spring. Finished size will be 18’ x 12’.
2. Ordered irrigation controller as per approval last meeting. Expect to be installed by next week.
3. Tree has been removed from front of Building 9; haven’t ground out stump yet, but will be done sometime soon. Haven’t heard back from Xcel Energy about big tree near building 7.
4. Clayton fertilized the lawn this week; Phil has been cleaning out the irrigation area behind the south side of the property.

Ellen moved to accept all reports, 2nd Carolyn, MSC.

BUSINESS ARISING FROM MINUTES/EMAILS/OLD BUSINESS:

- Reviewed two more Policy and Procedures. Ellen moved to approve, 2nd by Barb, MSC.

NEW BUSINESS:

- As spring approached, it will soon be time to walk the property.

Next Board Meeting: Tuesday, March 23 at 6:30 pm via phone conference

Meeting adjourned 7:10 pm

Respectfully submitted,

Therese Luellen, PGHOA Secretary

PGHOA Board of Directors

Monty Luellen, President – email: luellen0399@msn.com

Tom Sheldon, Vice President – email: tom@giradio.com

Barb Sundermeier, Treasurer – email: sundermeierb@gmail.com

Ellen Wells, At Large – email: ellenwells2009@yahoo.com

Carolyn Ridenour, At Large – email: yeoldbiddy1@yahoo.com