# Patterson Gardens Board Meeting April 28, 2020

The meeting was called to order by Monty Luellen at 6:30 pm via phone conference call. In attendance were Board Members: Monty Luellen, Tom Sheldon, Barb Sundermeier, Ellen Wells, Carolyn Ridenour. Owners/Tenants: Therese Luellen, John (JP) Phillipe. Absent: none

Ellen moved to approve Minutes from previous meeting: March 24, 2020; 2<sup>nd</sup> by Barb, MSC

Review Financials – Bank statements (March 2020)

- 1. Statements from Heritage for current dues paid, fines, etc.
- 2. Bookkeeper prepared additional info for clarification of units "behind" in dues or fees
- 3. Review 2020 Budget

Ellen moved to approved financial reports, 2<sup>nd</sup> by Carolyn, MSC.

### **COMMITTEE REPORTS:**

Buildings (JP)

- 1. Update: Status of Building 4 and concerns from leak:
  - Phil checked under building; where water comes in, a little damp. Leave fans just in case. Ground in area of shut-off valves is still soft. Problem may not be resolved.
  - Received new bill from Trident for mold treatment (done last fall)
  - Foundation Repair able to take care of settling issue from the leak, bill has been paid.

Pool (Dave Lord - Pool "Maintenance"; Phil – Pool "Housekeeping")

- 1. Pool closed indefinitely pending COVID status; Phil checking weekly. COVID will not allow pools to open before August.
- 2. Pool codes inactivated until further notice of board approval to re-open

Welcome packets (Elizabeth)

- New owners? none
- Units for sale? none

#### Grounds

- 1. PG perimeter fence has a little bit on sw corner to finish. Tree roots are going to be a problem.
- 2. Elm seed bugs buildings to be sprayed? Neighbors? Need to ask Elizabeth to assist.
- 3. Irrigation pump old pump was reconditioned with new seals & gaskets; then motor burned up. New motor was ordered and is ready to be installed.
- 4. Phil is working on trimming bushes, trees, edging. When ground gets softened, will aeriate.
- 5. Clayton has started mowing, hasn't fertilized yet.

Carolyn moved to accept all reports, 2<sup>nd</sup> by Tom, MSC.

#### **BUSINESS ARISING FROM MINUTES/EMAILS/OLD BUSINESS:**

Termite inspection – recommend delay tentatively until August (pending covid).

## **NEW BUSINESS:**

None

Next Board Meeting: Tuesday, May 19 at 6:30 pm via phone conference (due to Covid status)

Meeting adjourned at 7:05 pm.

Respectfully submitted,

Therese Luellen, PGHOA Secretary

## **PGHOA Board of Directors**

Monty Luellen, President – email: <u>luellen0399@msn.com</u> Tom Sheldon, Vice President – email: <u>tom@gjradio.com</u>

Barb Sundermeier, Treasurer – email: <a href="mailto:sundermeierb@gmail.com">sundermeierb@gmail.com</a>

Ellen Wells, At Large – email: <u>ellenwells2009@yahoo.com</u> Carolyn Ridenour, At Large – email: <u>yeoldbiddy1@yahoo.com</u>