

# FINAL PHHOA Meeting Minutes

DATE: Tuesday, March 28, 2023 Time 7:00 pm – 8:00 PM Mountain Time

PLACE: 324 Park Circle (Susan Marcus's home)

Meeting called to order by Susan Marcus: 7:03pm

Susan Marcus motions to move Pati Stajcar to Treasurer, Susan Marcus Co Treasurer. Susan Marcus motions to have Gabby Post be Co-Secretary. Motion passed, Donna Carr abstained for the vote on assistant secretary.

Motion by Pati Stajcar to transfer funds from non-interest bearing accounts in Bank of Colorado to Fidelity Cash Reserve interest bearing accounts, to be separate for general and water systems. It was further moved that PHHOA bookkeeper, Sandra Harnagel, and VP and Treasurer of PHHOA, Pati Stajcar, will be signees on these accounts upon approval by the PHHOA Board of Directors. Motion by Pati Stajcar that Pati Stajcar be approved by the PHHOA Board of Directors as a signer on the Fidelity Cash Reserve Account and the Bank of Colorado accounts, together with Sandra Harnagel. Both motions were seconded by Al Summerford, Director. After discussion, both motions were approved.

Election by Board of Assistant Secretary and renaming of Treasurer and Assistant Treasurer instead of "co-treasurers".

1. The items on this agenda are: discussing and establishing expectations of Board members, rules of conduct, a code of ethics, and Board Members' and the Board's fiduciary duties.
2. Discussion regarding homeowner's request to be removed from the HOA due to being on a well.
3. April 13 meeting scheduled to talk about Flock Cameras, the contract will be coming due in June.

Adjourned: 8:05pm

Board Members in Attendance:

Susan Marcus, President and Assistant Treasurer

Pati Stajcar, Vice President and Treasurer

Ashley Meyer, Secretary

Gabrielle Post, Assistant Secretary

Al Summerford, Director

Donna Carr, Director

Nafisa Hagmayer, Director

Community Members in Attendance:

Elaine O'Reilly

Stuart Edwards

Dave Boyd

On Zoom:  
Jane Wilson