

## PHHOA Board Meeting Minutes January 10, 2024

### Meeting called to order 5:30 pm

Directors in attendance, by Zoom:

Al Summerford  
Nafisa Haymayer  
Pati Stajcar  
Susan Marcus

Directors absent:

Ashley Meyer  
Donna Carr

Meeting called to order at 5:30. Quorum noted.

1. Nafisa Hagmayer moved to approve \$550 for Annual Meeting venue and food, with \$300 for the venue and up to \$250 for food.  
Pati Stajcar seconded. Motion passed unanimously.
2. Al Summerford moved to approve \$175 and up to \$250 for postage and copying related to Annual Meeting documents sent to community.  
Pati Stajcar seconded. Motion passed unanimously.
3. Nafisa moved to approve the Final July minutes.  
Pati Stajcar seconded. Motion passed unanimously.  
July minutes, as approved, are attached.
4. Regarding Final September minutes, Susan Marcus stated that she would add Rick Hagmayer to the list of community attendees.  
Pati Stajcar moved to approved the Final September minutes with this correction.  
Al seconded. Motion passed unanimously.  
September minutes, as approved, are attached.
5. Regarding the Final November minutes, it was noted that Al Summerford was not in attendance.  
Nafisa Hagmayer moved to approved the Final November minutes.  
Pati Stajcar seconded. Motion passed with a majority of the quorum present:  
Nafisa Hagmayer, Pati Stajcar, Susan Marcus approved motion;  
Al Summerford abstained.  
November minutes, as approved, are attached.
6. Regarding the Proposed June minutes, Susan Marcus stated that she would delete the timing of Nafisa's arrival. Discussion followed concerning when and if there had been approval of a motion that Susan Marcus consult for no more than an hour with attorney, Scott Albertson, before getting community input about short term rentals. It was noted that Al Summerford had so moved, and that there was no consensus or vote on his motion. It was decided that the language in the Proposed June minutes was sufficient.

Pati Stajcar moved to approve the Proposed June minutes.  
Nafisa Hagmayer seconded. Motion passed unanimously.  
June minutes, as approved, are attached.

7. Discussion about and changes made to Survey 5 to go to the community about short term rentals.

Pati Stajcar moved to approve the Survey 5, with the changes discussed.  
Al Summerford seconded. Motion approved unanimously.  
Survey, as approved, is attached.

8. Al Summerford moved to adjourn.

Nafisa Hagmayer seconded. Motion passed unanimously.  
Meeting adjourned at approximately 6:20 pm