

PHHOA Closed Organizational Meeting January 29, 2024, Minutes

Board Members in attendance, by Zoom:

Susan Marcus

Pati Stajcar

Nafisa Hagmayer

Mark Dyson

Missy (Maryanne) Smith

Mary Mancini, following board appointment to fill vacancy

Board Member absent:

Al Summerford

1. Meeting called to order by outgoing President, Susan Marcus, at 6:04 pm
2. Pati Stajcar moved to appoint Mary Mancini to complete the remaining one-year of the board position left open by a resignation. Mark Dyson seconded. Motion passed unanimously.
3. Mary Mancini participated as a board member from this point on.
4. Mark Dyson nominated Pati Stajcar for President. Motion seconded by Nafisa Hagmayer. Motion passed unanimously.
5. Pati Stajcar nominated Mark Dyson for Vice President. Motion seconded by Missy Smith. Motion passed unanimously.
6. Pati Stajcar nominated Missy Smith for Treasurer. Motion seconded by Nafisa Hagmayer. Motion passed unanimously.
7. Patty Stajcar nominated Nafisa Hagmayer for Secretary. Motion seconded by Mark Dyson. Nafisa Hagmayer accepted the nomination on the condition that an Assistant Secretary be elected. Motion passed unanimously.
8. Pati Stajcar nominated Susan Marcus for Assistant Secretary. Motion seconded by Mark Dyson. Motion passed unanimously.
9. Missy Smith nominated Mary Mancini for Assistant Treasurer. Motion seconded by Susan Marcus. Motion passed unanimously.
10. Pati Stajcar ran the meeting from this point.
11. Pati Stajcar would like all board members to be prepared at next meeting to indicate what they each are interested in working on.
12. Susan Marcus moved that Board meetings be held on the second Tuesday of the month at 6:30 pm, with the exception that the March meeting will be held March 5, and that meetings can be rescheduled or cancelled at the discretion of the president. Mark Dyson and Missy Smith seconded. Motion passed unanimously.
13. Pati Stajcar delineated some of the items needing attention:
 - a. STRs
 - b. Strada Rossa
 - c. Web Administration
 - d. Wildfire Committee/Slash Program
 - e. Water/hydrants/laterals
 - f. iCloud storage for Zoom recordings

14. Pati Stajcar will be putting Zoom recordings of meetings on thumb drives to make storage room, leaving December minutes on Zoom.
15. Nafisa Hagmayer will look into storage available on Google Drive, website, etc
16. Mark Dyson moved to approve an additional \$175 to the Golden Event Center for technical assistance at the Annual Meeting. Motion seconded by Missy Smith. Motion passed unanimously.
17. Discussion about 22454 Hillcrest's homeowners' use of the home following Jefferson County's granting of a short term rental permit. Missy Smith will follow up.
18. Unanimous consent for STR Board survey deadline of February 6.
19. Nafisa Hagmayer will send email to community detailing newly elected board members, Missy Smith and Mark Dyson, and newly appointed board member, Mary Mancini; full list of current board members and their officer position; Board survey deadline of February 6.
20. Susan Marcus will contact Nigel Dick, Architecture Review Committee, to finalize and send letter about an unauthorized home fence being put up at Strada Rossa.
21. Nafisa Hagmayer requested that the recording of the Annual Meeting be saved.
22. Mark Dyson moved to adjourn. Motion seconded by Missy Smith. Motion passed unanimously.
23. Meeting adjourned at 6:56 pm