Placer Valley Property Owners Association

Annual Meeting

August 3, 2019

Call to Order: 5:45pm

Special Guest: Marisa Neuzil the District Manager of the Teller-Park Conservation District. She is involved in the Noxious Weed program for both Teller and Park Counties. We have several noxious weeds in our area that take over the native plants if not controlled in one manner or another. These include: Scentless Chamomile, Toadflax (also known as Butter and Eggs), Hawkweeed and Black Henbane. She can be contacted at the Conservation District if you have specific questions. Her office phone number is 719-472-3671, cell is 719-650-7822. Email is tellerparkcd@gmail.com.

**Secretary roll call and Board Members introduction:**

Board Member Present: Peter, Randy, Pam, Linda, Stephanie, Damon

Board Members Absent: Brad, Kristin, Andrew

Agenda was presented and approved.

**Presidents Welcome: Peter**

Social Media – Currently have 61 members on Facebook and 91 on Nextdoor. We are still in need of a Secretary.

**Membership Report: Randy**

Dues were due on July 1st. If you have any changes to your contact information, please fill out a membership form on the back table so we can keep our contact list updated.

**Sales Report**: Peter

Inventory: Long sleeve T-shirts= 39

Short Sleeve Tie Dye T-shirts= 31

 Baseball Hats= 24

 Grocery bags= 35

 Tote bags= 11

 Maps = 18

**Treasurers Report:** Pam

Pam presented the state current budget for 2018-2019 and the proposed budget for 2019-2020. Both are showing deficit spending of about $1000. The 2019-2020 budget could improve if more members pay their dues.

The budgets were voted on and approved.

The calendar of events was presented and discussed. There were no changes and it was approved unanimously.

***Calendar:***

**2019-2020 Calendar**

8/03/19 1st quarter board meeting

8/04/19 Weed pull with M.R.H.I.

9/15/19 Federal taxes due

9/15/19 Secretary of state report due

11/2/19 2nd quart board meeting

11/30/19 Winter Newsletter

1/12/20 3rd quarter board needing

3/14/20 Winter Social

3/14/20 4th quarter board meeting

6/13/20 Clean-up Day

TBD Weed pull with M.R.H.I.

7/30/20 Summer newsletter

8/01/20 Annual meeting/picnic

8/02/20 Weed pull with MRHI

**Old Business:**

**New Business:**

The annual weed-pull is tomorrow, August 4th. Meet at the corner of CR 6 and Beresford Place. MRHI is coordinating the annual event and will provide garbage bags and directions. Snacks and drinks will also be provided.

Elections:

There was a call for volunteers to join the Board

**2018-2019 Board of Directors**

President: Peter Kolts

Vice President: Jan McCabe

Treasurer: Pam Hunt

Secretary: Vacant Position

Members at Large: Brad Morrison, Andrew Ward, Linda Balough, Randy Hunt, Damon Rundell, Kristin Keteles, Stephanie Kuenn

The entire Board was voted into office unanimously for another year.

Due to the need of more members on the board, there was a discussion about changing the by-laws. Article III, Section 1 currently does not allow for two members of the same family to serve on the board concurrently. It was decided to suspend this Section for the period of one year and to address it again next year. There was a motion to approve, seconded and all approved.

Our By-Laws also state that in Article Three, Section 7 “Within seven weekdays of a meeting, a typed transcript of the meeting minutes must be presented.” We need to temporarily change from 7 to 14 weekdays until the position of Secretary is filled. Currently one person is doing both Secretary/Treasurer.

Changes were approved.

**General Discussion:**

Linda Balough- Working on redesign and repair of entry signs to

Placer Valley. Will have reader board for current events.

Pam Hunt: brought up current issues with poor cell phone service from Verizon in the valley. She encouraged members to contact Verizon and complain. It appears they have no plans to expand their system as they feel there really isn’t a problem.

Meeting Adjourned: 6:15pm