

# Peacock Gap Homeowners Association

## Meeting Minutes

June 17, 2009

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7:00 pm Board Meeting

1. Call to Order. Board Members present – Weigle, Loucks, Lang, Husby, Johnson, Faulkner, Yountchi.
2. Approval of minutes from last meeting. Members did not have sufficient time to review. Set over to next meeting.
3. Insurance Question – Johnson reported that a gap in umbrella insurance coverage has been closed at an estimated annual cost of \$200. He also recommended an additional \$1 million in umbrella coverage at a cost of \$400 per year. Moved, seconded, and unanimously approved. Johnson to contact insurance agent.
4. Treasurer's Report - Treasurer Stern had provided Lang with short summary indicating that payments were coming in from the May rebilling.
  - a. Treasurer is requested to immediately evaluate the financial feasibility of moving to a full-service contract with EBMC. Moved, seconded, and unanimously approved.
5. Report from Medians committee – Loucks reported agreement with City is signed and hoped to be formally approved by the City Council in July.

6. Legal Issue concerning access. No action taken.
7. Peacock Sign – Should be replaced, cost questions, and insurance. A volunteer is needed to oversee this project.
8. Request for Liaison to Pt. San Pedro Road Coalition - Loucks
9. Officers
  - a. Interim President – Faulkner
  - b. Emeritas President – Isotalo
  - c. Vice President – Husby
10. Web site – Moved, seconded, and unanimously approved to move ahead. Former board member to be asked for assistance.
11. Committees and Members
  - a. Architectural Review – Weigle to Chair, Yountchi member, additional member from community to be sought
  - b. Comprehensive list of List Committees and Directors is needed.
12. Other new business.
  - a. CC&R update is needed.
  - b. Lagoon issues
  - c. Peacock Publication needed
  - d. Median agreement, when final, should be included in pre-sale package for buyers. (\$109 fees is being disclosed)
  - e. FEMA flood zones have changed

**NEXT MEETING – Wednesday, August 5 at 7:30 pm (note later time)**