



Peacock Gap Homeowners Association

www.peacockgaphoa.org

BOARD OF DIRECTORS MEETING MINUTES WEDNESDAY, SEPTEMBER 7, 2011 PEACOCK GAP CLUBHOUSE

PRESENT

Board Members: Faulkner, Husby, Colton, Weigle, Lang, Loucks, Isotalo and Iavarone. Absent: Brinck, O'Neill (absent with excuse), Yountchi and Kosloff.

CALL TO ORDER

President Greg Faulkner called the meeting to order at 7:15 p.m. Minutes of the August 8 Board meeting were approved as presented.

TREASURER'S REPORT

There was a Finance Committee meeting August 10 to discuss the status of transfers to the Medians Account. Two issues were brought to the Board, which decided that the \$200 cost for insurance to indemnify the City would be charged to the insurance account, while a donation to the San Pedro Road Medians Fund would be charged to the medians account.

The committee will meet again September 10 to discuss the 2012 budget.

PRESIDENT'S REPORT

- There has been no substantive change in the view issue.
- Arrangements for the Annual Meeting, Saturday, November 5, 10 a.m. are underway.
- There are two future but as yet unscheduled Board retirements. Last month the Recruitment Committee identified two persons interested in becoming Board members. The President has had multiple phone interviews with these candidates staging for final assignments as replacements.
- Two additional members have indicated they would be interested in becoming Board members. Neither person met the Member in Good Standing criteria, which criteria was subsequently changed* at this meeting. As of this change,

these two persons are now eligible to apply for, or run in the upcoming election for the Board.

*The Board voted to remove the “member in good standing” condition from the 11/10/10 Resolution and the Delinquency Policy, as applicable, for:

- a) Qualification for candidacy to, or serving as, a Board Director (it is no longer a condition);
- b) The voting privilege of all members (all members can vote).

COMMITTEE REPORTS

Governing Documents – Some issues are being revised. Another draft will be distributed shortly.

Communications – A new volunteer has joined the committee. A new section of the website will be devoted to China Camp Park, which is scheduled to be closed due to the state’s budget crisis.

Events – The BBQ has been rescheduled for Sunday, September 18, 3 to 6 p.m. Volunteers for set-up, sign-up and clean up will be appreciated.

Medians – The City is imposing new requirements on the planned irrigation installation. Options are being discussed.

The Riviera Drive entryway landscape easement has been planted and the adjacent owner plans to continue the concept on his lot. Arrangements have been made with Cagwin and Dorward maintenance crews to keep the sidewalks clear along the berm. FEMA considers the berm a levee.

Neighbor-to Neighbor – This group has had success in seeing garbage cans put away, and weeds cut.

ADJOURNMENT

The meeting adjourned at 9:05 p.m. The next Board meeting will be October 5 at the Peacock Gap Clubhouse.