

Minutes  
The Peninsula of Plum Creek HOA  
Board of Directors Meeting  
January 17, 2017  
Philip S. Miller Library

Meeting called to order 7:00 p.m.

Board members in attendance: Jerry Flory, Bruce Caridi, Russ Luna, Randy Vier, John Enger

Minutes were submitted and approved.

The Board recommended and approved to appoint Randy Vier and Bruce Caridi to the board. Also, a motion was made and approved to keep all Board members at their current positions.

The Financial Statement was reviewed and approved.

Delinquencies were discussed and John O'Connor will provide the Board a list of residents who are 60 days past due to the Board.

The softscape proposal from TrueGreen was discussed. Bruce will contact Dan for price and plant verification.

The Kephart matter was discussed and due to the snow, a site visit has not been able to take place. We will try to schedule a visit once the weather allows.

The Board talked about the number of homes that are being rented. There is beginning to be a large number of rentals and the renters don't seem to be aware of the covenant regulations. There are new renters on Sand Wedge that has about 7 cars that are parked in front of the house and in the street.

A cookie committee was discussed. This committee would greet new residents in the neighborhood with a "Welcome basket".

A landscape committee was discussed. There was no other business to discuss. A motion was made to adjourn, seconded and approved. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Russ Luna  
Secretary