

POPOTLA HOME OWNERS ASSOCIATION BOARD MEETING

Date: March 14, 2009

Members present: Glenn B, Bruce H, Rick L, Don D,
Jackie R, Erin R, Debbie J, & Cindi F.

Called to order by: Glenn B @ 10:02 am.

Minutes of the last meeting read by: Cindi F.

Accepted as read: Motion was made by Bruce H and
seconded by Don D.

Minutes of the last general were ready by Cindi F.

Accepted as read: Motion was made by John B and
seconded by Tony Q.

Treasurer's report read by: Erin R.

Checking account:	4,390.06
Franklin account:	32,955.68
Petty cash	97.00
Bank (change)	100.00

Accepted as read: motion was made to accept the report as
read by John B and a second by Don D.

OLD BUSINESS:

Bulletin board: Glenn updated the information and placed a suggestion folder for future ideas.

Lighting update: All the donated solar lights have been installed.

Newsletter: Glenn will get the spring news letter out the in April.

Defibulator update: batteries have been changed and a new software upgrade. Glenn suggested that at the general board meeting in July the board will demo the equipment.

NEW BUSINESS:

Board appointment: President Glenn B appointed Debbie J to complete the term of John R that expires July 2009.

Halloween party: If approved at the General Meeting there will be a Halloween party will be held in the club house on October 31, 2009. Children can receive treats from 6-8:30 pm (also maybe a small fun house for the kids to enjoy) and adults only party will continue until 10 pm. Motion was made by Rick L that posters be distributed by September 30, 2009, that there be a decorations budget of \$100.00 and Cindi will purchase decorations. Motion seconded by Cindi F.

Memorial Day Chili Cook-off: the board has decided to support the second annual chili cook-off. Motion was

made by Cindi F that there will be no charge for participating and there will no limits on participants. There will be 3 outside judges and there will be aprons presented to the first, second and third place winners. Participants are responsible for table, shade, devise to keep chili hot, table decorations and chili name. Tables will be set up in Tony Q's drive way. Tony and Glenn will seek out the 3 judges. \$100.00 will be allocated for aprons but this allocation does not include cups and spoons for tasting. Motion was seconded by Don D.

HOA New Years Party: the board discussed the HOA taking over the New Years Party that Tony Q has hosted in the past. Tickets would remain at \$25.00. Tony sold 105 tickets in 2008. We would need 3 strong volunteers to organize the event. HOA would supply cooked meats, potatoes, plates and utensils. Discussion took place about advertising the event. Cindi F will sit down with Tony and get all the logistics and make a presentation at the general board meeting in July for consideration.

DJ/Karaoke: a park resident has volunteered to bring a karaoke machine for the Memorial Day Party. This will be a free service and might be something to consider for New Years Eve.

Death contribution: the board discussed and a motion was made by Erin that a \$50.00 charitable donation be made at the time of death of a park resident. Motion was seconded by Jackie R.

INNCARE brochures: Glenn has placed some brochures for this service for information only.

Popotla branded clothing: Glenn will check on other colors and styles that will be appropriate with the colors of our new logo.

4th of July security: Glenn will talk to Sr. Carballo about security for the 4th with regards to fireworks.

Beach clean-up: Erin R will hand out fliers for the beach clean up for Memorial Day weekend.

Meeting adjourned by: Motion was made by Jackie R to adjourn the meeting at 11:20 am and the motion was seconded by Bruce H.

Respectively submitted by Cindi F.