

POPOTLA HOME OWNERS ASSOCIATION BOARD MEETING

29th September, 2007

Members present: Glenn B, Mike M, Judy M, John B, Bruce H, Chris T and Jackie R.

The meeting was called to order by President Glenn B at 2.01 p.m.

Minutes of the last meeting were read by Jackie R. Motion was made to accept as read by Glenn and a second by Mike M.

Treasurer's report was read by Judy M

Checking account	\$ 6,164.75
Franklin Fund	33,582.13
Petty Cash	100.00

Move to accept the report as read. Motion made by Mike M and seconded by John B.

Expenditure: Mike M brought to the attention of the Board the rules of a HOA and the importance of accounting for every dime spent - there followed a short discussion on monies spent on flowers for Bobby. Motion was made by Glenn B and seconded by Mike M.

OLD BUSINESS:

Fire Equipment: nothing further to report

October 20th Worker's Party: the Board will be having a park employee's party on October 20th at 4.00 p.m. in the bar with catered Carnitas

Supplies are in order.

Pop-up Tents: Bruce H offered a list of suppliers.
Glenn B is looking for trash cans.

October Newsletter: Glenn B is currently working on the next newsletter which should be out by the end of the month. Glenn B suggested that there should be another article about the 4 lane road again and also requested assistance with input on new articles.

NEW BUSINESS:

All party dates will fall on Saturday's next year.

Beach clean-up and Memorial Day Party will take place on 24th May

4th July Party will actually take place on 5th July

Labor Day Party will be held on 30th August

2008 schedule of Board and General Meetings – dates as follows:

- 15th March - Board Meeting
- 14th June - Board Meeting
- 5th July - General Meeting
- 13th September - Board Meeting
- 8th November - Board Meeting followed by General Meeting

Guests attending the HOA parties: there was a discussion regarding guests attending the HOA parties and not contributing any food dishes, subsequently the food ran out at the last 2 parties and the HOA was not able to offer any food to the park's staff. To avoid this occurring again the Board discussed the most tactful way to address this problem and the following suggestions were made:

- A. to raise the dues.
- B. to remind members that it is 1 dish of food for every 2 people attending and all food should be placed on the central display tables and not placed on individual tables.
- C. the President approach the offending member/s regarding their guests.

It was decided that option C. was the best course of action.

HOA Parties being used as a platform for fund raising for individual charities:

Mike M objected to the HOA parties being used for fund raising by HOA members and motioned that the only fund raising activities that take place in formal name are pre-agreed by the Board, this was seconded by Judy M.

Mike M gained approval for funds to be allocated for the Worker's Xmas Baskets (approximately 22/25) and not to exceed \$30 per basket, this motion was seconded by John B.

Dogs on Leases: Jackie R asked if the Board could approach the Park and staff to enforce this rule when a situation arises. It was agreed that this is an ongoing problem and Glen B would approach George regarding this and not the office.

Tables: a short discussion took place on investing monies for 4 new tables that could be easily assembled at the HOA parties, the current tables being cumbersome and heavy. Chris T offered to investigate prices.

Motion was made to adjourn the meeting at 2.50 p.m. by Glenn B and seconded by John B.

Respectfully submitted by Jackie R.