

Minutes of the PCHA Board Meeting

September 3rd, 2013

Due to the sad death of board president Ron Hast, the meeting was called to order by acting president Mark Holmstrom at 7:10 P.M. Also present were Jill Ames, Patty Cerf, Brian Clahan, Jack Futoran, Freddie Greene, Amy Lapp and Esther Mott.

Architectural Review – No Report

Treasurer's Report – Patty reported that the second dues notices were out, with good results. There was some discussion of the amounts of dues collected, the uses to which the money was put (entrance landscaping maintenance, parties) and what we might be able to do with additional funds if more residents paid dues or made contributions. Among the suggestions were lighting at the entrance, a bocce ball court on the lawn, and block parties for new neighbors. Patty will send Mark the Word file for the current dues notice, and he will look into modifying it to emphasize the benefits of paying dues and increasing donations.

Welcoming Committee – Jill delivers New Resident packets including Homeowners Association information and orchids. Amy recommended that newcomers be encouraged to sign up for both the regular Paradise Cay mailing list and the Next Door Paradise Cay mailing list, since they serve different functions.

Streets – The paving is complete, and a crack in one of the curb ramps is due to be repaired. Patty passed Ron's notes and his County contact information on to Mark.

Parties – Brian is planning the usual Halloween parade. Amy suggested that at parties like Cinco de Mayo we have a donation box. It was decided to have a neighborhood Movie Night in October on the lawn adjacent to the yacht club, using an inflatable screen and providing popcorn. Brian will plan this with Amy's help.

Easterlies – New editor needed. Mark will deal with this.

Dredging – This would have been a dredging year, but the Dredging Committee reviewed the depths of the canals and decided to postpone it until next year. Advance setup is already under way.

New Business – Jack has noted that traffic on Martinique is still moving too fast for the safety of children crossing the street.

Sarah Habermann must resign from the board due to the recent arrival of twins. That leaves one spot on the board to be filled now. Mark Holmstrom was elected president, and Brian Clahan vice president.

There was discussion about entrance signs. Patty will look into getting the bronze plaques cleaned and polished.

Jack suggested that there be a tribute to Ron Hast, perhaps a plaque on one of the entrance pillars. Suggested wording along the lines of "He paved the way".

The meeting was adjourned at 8:25 P.M.

Esther Mott, Secretary