

**PARK IMPERIAL
COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
April 3rd, 2024
MINUTES**

Upon proper notice duly given, a meeting of the Board of Directors of the Park Imperial Community Association was held on April 3rd, 2024, Hosted by Edgar Gomez of PPM via his Zoom Tele-Conferencing System. A quorum of members was present, and business was conducted as is outlined herein.

MEMBERS PRESENT:

Robert Clawson, President (Conference Phone)
Patrick Howard, Vice President (Conference Phone)
Matt Eyre, Secretary (Conference Phone)
Erich Redder, Director (Conference Phone)

ALSO PRESENT:

Edgar Gomez, Manager for Personalized Property Management.

HOMEOWNERS:

(9) Homeowners present.

CALL TO ORDER:

The Regular Meeting was called to order by Board President, Robert Clawson at 4:00 P.M.

APPROVAL OF MINUTES:

The Board reviewed the previous Meeting Minutes. A motion to approve the Regular Minutes as presented for January 9, 2024, Minutes, February 12, 2024 & March 12, 2024, special meeting minutes. Motion to approve minutes was made and seconded. Motion Carries Unanimously.

ACCEPTANCE OF FINANCIALS:

Motion made to accept all previous Financials as well as the most current March 2024. Financials. A motion was made to approve previous financials and seconded. Unanimous.

COMMITTEE REPORTS:

ARCHITECTURE COMMITTEE:

Chair- Robert Clawson (Interim), Sitting Board Member- Erich Redder. Jon Berge, Robert Warden, Jason Miller. 1730 & 630 both properties are having HVAC replacement. Board President informed membership that he was present during the inspection process. *Following a discussion and upon a motion duly made and seconded, The board approved Motion Carries Unanimously. Following a discussion and upon a motion duly made and seconded, The Board of Directors approves the appointment of Jon Berge as chair of the ARC Committee. Motion Carries Unanimously.*

LANDSCAPE COMMITTEE:

Chair - Matt Eyre. Sitting Board Member Patrick Howard. David Lindberg, Robert Warden, Michael Kathriner. -Matt Eyre provided a brief update on the replacement of rock and plants. Matt suggested additional pending work that will be worked on in the month of April 2024.

POOLS COMMITTEE

Chair - Robert Clawson. Sitting Board Members Erich Redder, Matt Eyre. Jason Miller. Robert Clawson provided a brief update pool proposals for the W. Pool project and additional warranty options provided attached with multiple proposals.

COMMUNITY COMMITTEE: (WELCOMING RELATIONS & OUTREACH EVENTS)

Sitting Board Member: Robert Clawson/Chair- Ed Tanzi, George Stewart, Chrissy Collea, Suzanne Collea, Mike Carlin, Janis Boathright, Ryan Lawton, Macau Cavalho. Janis reported on the welcome draft letter for new home homeowners provided to the Board for their review - to be shared with them upon arrival, to provide them with helpful association info (such as ARCH rules) & updates.

WEBSITE COMMITTEE:

Chair: Robert Clawson. Sitting Board Member: Matt Eyre, Karolina Swietoniowska, Steve Warden & Kati Voluntine. Robert Clawson provided a brief update on new homeowners and the process of obtaining contact information.

NEW BUSINESS/OLD BUSINESS:

Open Seat Update- Board President Robert Clawson, provided a brief update on the open seat request and announced a special meeting to fill the seat before the 2024 annual meeting, with the date and time to be determined.

Land Lease Resolution Update- Robert Clawson provided a brief update on the continuing negotiation regarding the land lease and informed membership that PICA submitted offer was not accepted. Negotiations continue.

OPEN FORUM:

Homeowner's comments included: Special Meeting to fill Board Vacancy, Parking Lot Line Paint, East Pool area under the coping has been missing, Welcome Letter.

NEXT MEETING:

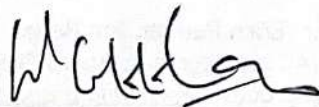
May 11th Annual Meeting

ADJOURNMENT:

With no further business to be brought before the Board at this time, the meeting was adjourned at 4:55 P.M.

Edgar Gomez, Community Manager, Personalized Property Management

APPROVED: _____



Signature

Date

7/1/24