

Patrick Place POA Board Meeting Minutes

June 27, 2020

- In Attendance:** Michael Branagan, Tom Decker, Elizabeth Hoffman, Melissa Hoffman, Karen Masterson, Barbara Scott, Chris Young and homeowners (6-8).
- Call to Order:** President Decker called the meeting to order at 4:39 p.m.
- Minutes:** It was motioned, seconded, and unanimously carried to accept the minutes of May 28, 2020 as written.
- Financial Report:** A financial statement as of June 25, 2020 was provided by Treasurer Scott and approved by the Board. Revenue for May is \$540 from dues. Year-to-date expenses total \$13,798. Cash on hand is \$35,919.
- Old Business:**
- New Yard Waste Location** determined to be too close to trees to allow for a safe burn. Debris pile to be moved to new location back and behind pavilion side of the park. Mark Masterson will do final burn of current pile, after which the remaining mound, mostly soil, to be spread out and eventually reseeded with grass.
- Neighborhood safety** – This was the second open meeting to include discussion of security cameras with license plate reader. Discussion followed, including homeowner input. A second option, to place only one camera at the subdivision entrance was considered. This would reduce cost to \$2,000/per year, with minimal first year expense of pole and sign placement. Noted that some voting occurred at the open June meeting. Due to COVID-19, a full meeting of the homeowners is not viable. Voting by email or door-to-door considered. Voting to continue as soon as possible.
- Miscellaneous** – Park area to be mosquito-fogged for prior to 4th of July at a cost of \$135. Re: \$500 park beautification grant, Chris Young will ask Vishnu to help with any landscape shopping.
- New Business:** Chris Young to purchase movie screen at a minimal cost to the POA for **Movies in the Park**, the first of which may be held after next Food Truck Friday. **Wooden bridge** at park is slip hazard; chicken wire to be installed over for added safety. How to assist funding David Frailey **4th of July Fireworks** display was discussed.

Adjournment

The meeting was adjourned at 5:48 p.m. to the next meeting of the Board to be held on Thursday, July 23, 2020 at 6:00 p.m.



Karen Masterson, Secretary



Tom Decker, President