

**PHEHA Monthly Board Meeting Minutes
 Holiday Market 6:30 pm
 October 8th, 2025**

- **Call to Order 6:30 pm**
 - Board members in attendance : Tami Dragila, Maureen Houston, Sandy Raley
 - Community members in attendance: Rachel Win

- **Agenda Review and Revisions**
 - No Meeting Minutes to review.

- **Announcements**
 - Next meeting scheduled on November 12th at 6:30

- **Member Comments**
 - Need to fill Board positions - Secretary, Vice President and Pond Chairman.

- **Officer and Chair Reports**
 - **President Report**
 - Nothing to report
 - **Vice President Report**
 - Nothing to report
 - **Secretary Report**
 - Rachel will take home the Boards computer and create a user friendly system for the next Secretary.
 - **Treasurer Report**
 - Funds in savings- \$77,631.00
 - **Pond Chairman Report**
 - Nothing to report
 - **Road Chairman Report**
 - Nothing to report

- **Old Business**
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- **New Business**
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- **Adjourn: 7:15**

Action Items:

Date	Item	Attn. Member	Status
April 2025	Install Gate at Spring Ct. Easement		Pending

Date	Item	Attn. Member	Status
March 2025	Generate Editable PDF map of lots	Chris	Pending
March 2025	Pond Sign and letter to address noise and speed of dirt bikes	Tami and Boshion	Pending