

**PHEHA Monthly Board Meeting Minutes**  
**Holiday Market 6:30 pm**  
**May 6th, 2026**

- **Call to Order 6:30 pm**
  - Board members in attendance : Tami Dragila, Maureen Houston,
  - Community members in attendance: Sandi Raley, Rachel Win, Cindi McNamara
  
- **Agenda Review and Revisions**
  - No Meeting Minutes to review.
  
- **Announcements**
  - The annual meeting is scheduled on June 6th, 2026 at the pond
  - Monthly meeting will be one July 8th (pending) (fallback date July 15th)
  
- **Member Comments**
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- **Officer and Chair Reports**
  - **President Report**
    - The documents for the annual meeting have been prepared and approved. A notice to invite all lot owners to the meeting, along with the proxy vote forms, will be sent out within the next week.
  - **Vice President Report**
    - Nothing to report
  - **Secretary Report**
    - The old Wordpress website is officially gone, and all salvageable documents have been transferred to the new website.
    - Website link will be posted onto the Facebook page, and included in the letterhead on official board letters, along with the board email address.
    - A reminder about ROW clearance will be drafted and ready to be sent out.
  - **Treasurer Report**
    - We currently have \$37,374.82
    - Two lots are currently delinquent in their dues.
  - **Pond Chairman Report**
    - Pond being overtaken with algae. Will look into options to control it, for the health of the pond and its visitors.
  - **Road Chairman Report**
    - Building up the funds for another stretch of roadwork.
  
- **Old Business**
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- **New Business**
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- **Adjourn: Insert Time 7:08**
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**Action Items:**

<b>Date</b>	<b>Item</b>	<b>Attn. Member</b>	<b>Status</b>
<b>April 2025</b>	"No Trespassing" signs to be posted at the trailheads.	Tami	Pending
<b>March 2025</b>	Cable and "No Trespassing" sign at the Garland Ranch easement	Tami	Pending