

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

- **Call to Order 6:36 pm**
 - Board members in attendance : Tami Dragila, Maureen Houston, Sandy Raley
 - Community members in attendance: Rachel Win

- **Agenda Review and Revisions**
 - Minutes Approved. Will post online within 24 hours.

- **Announcements**
 - Next meeting scheduled for December 10th at 6:30 (Conference Call)

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

- **Officer and Chair Reports**
 - **President Report**
 - Signs for trailheads acquired and waiting to be installed.
 - **Vice President Report**
 - Nothing to report
 - **Secretary Report**
 - Computer has been set up with a board owned account. All old files have been extracted from the previous website and stored on the computer. The previous website can now be shutdown to save \$118 per annum.
 - **Treasurer Report**
 - Funds in savings- \$83,397.27
 - **Pond Chairman Report**
 - Nothing to report
 - **Road Chairman Report**
 - Nothing to report

- **Old Business**
 - .

- **New Business**
 - .

- **Adjourn: 7:02**

Action Items:

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

Date	Item	Attn. Member	Status
March 2025	Generate Editable PDF map of lots	Chris	Pending
November 2025	Letter will be written to address lack of board members.	Tami	Pending