

PHEHA Monthly Board Meeting
Holiday Market 6:30pm
Meeting Minutes - Apr 9, 2025

- **Call to Order: 6:30pm**
 - Board Members in attendance: Tami Dragila, Rachel Win, Maureen Houston, Chris Campbell, Boshion Crandall (phone)
 - Board Member(s) not in attendance: N/A
 - Homeowners: Sandy Raley
- **Agenda Review and Revisions**
 - Approved
- **Announcements**
 - Next meetings: TBScheduled
 - Annual Meeting: Determine agenda and lock in date at next meeting. Tentatively set for June 14th
- **Member Comments**
 - Dirt bikes continue to drive on roads too fast. *Add to the annual meeting agenda.*
 - Mark requests gate @ the easement access point to prevent unnecessary clearing on his side of the easement. HOA and members can continue to maintain up until the gate.
- **Officer and Chair Reports**
 - **Presidents Report**
 - Nothing to Report
 - **Vice Presidents Report**
 - Nothing to Report
 - **Secretary Report**
 - Purchased new computer
 - **Treasurer Report**
 - \$68,117.51
 - Raise dues by 20% starting Q3 (July 1). *Add to the annual meeting agenda.*
 - **Pond Chairman Report**
 - Update: grazing done
 - **Road Chairman Report**
 - Waiting for funds to accumulate
- **Old Business**
 - Work party to address digger pines scheduled for 4/19 @ 7:00am
- **New Business**
 - Nothing to report
- **Adjourn: 7:28pm**

Action Items:

Date	Item	Notes	Status
April 2025	Install Gate at Spring Ct. Easement		Pending
March 2025	Boshion to buy new laptop	Boshion	Complete

March 2025	Generate editable PDF of lot mats	Chris	In Progress
March 2025	Pond Sign (Tami) & Member Letter to address noise & speed of dirt bikes (Boshion)	Tami & Boshion	Assigned
March 2025	Letters to property owners behind on maintenance	Maureen	In Progress
Jan 2023	The culvert under the pond road needs to be replaced with something bigger (at least 12")	Chris	Complete
Jan 2023	Reinstall water level gauge at pond	Chris to install	Complete