



PHEASANT POINT I HOMEOWNERS ASSOCIATION

Annual Meeting

A G E N D A

Tuesday, June 4th, 2019 @ 6:30 p.m.
Town of Middleton Hall

- 1. Call meeting to order**
- 2. Roll of Lot Owners**
 - Certify Proxies
 - Verify Quorum
- 3. Approval of Minutes of last meeting**
- 4. Treasurer's Report and Finances**
 - Balance of Accounts
 - Long-Term Pond Fund – Projected Balance vs. Actual Balance
 - Review 2019 Budget - Discuss Annual Dues
- 5. Parks Committee (“PC”) Report**
 - Contract for Landscape Maintenance at the Entrances
 - Trees dying and pond maintenance and monument fixing
- 6. Architectural Control Committee (“ACC”) Report (Mike Montalto, Scott Lindblom, Dale Egeberg)**
- 7. Old Business**
 - Street Signs, Monuments, Lights
 - Adhering to the neighborhood covenants.- Noxious Weeds, Vehicles, Structures, Light posts
- 8. New Business**
 - Addition and/or subtraction of Officers. Needs 1-Secretary, 2-Parks Committee
 - Electronic access to core HOA documents (ex: Covenants and Restrictions, Bylaws, Amendments, Meeting minutes, Newsletters, etc.) (bit.ly/pheasantpoint)
 - New/updated directory
 - Implementation of private NextDoor group and annual newsletter
 - New mailbox replacement and management vendor (Bush's)
- 9. Adjourn**