

PALMER POINTE HOMEOWNERS ASSOCIATION

Board of Director Meeting Minutes

Meeting Date: December 22, 2015

The meeting was called to order at 6:30 PM. In attendance were directors Aaron Franks, Lisa Wurm, and Thomas Gehlbach

NEW BUSINESS

- **Amendment to the Declarations**
- **The board agreed to send the following language for vote**
 - **BOAT TRAILER 5.6**
 - “5.6 No trailers, motorcycles, boats, buses, motor homes, campers, snowmobiles, or other types of recreational vehicles may be parked on any Lot or in the street adjacent to any Lot for more than 48 hours unless parked within the garage portion of a Residential Structure. Recreational vehicles must not be stored outside for more than 48 consecutive hours. All vehicles stored outside the garage of a Residential Structure must be in good working order. The exception to this rule applies only for boat trailers parked in driveways and only during the periods: 3 weeks following the official ‘Ice Out’ date on Lake Minnetonka and 3 weeks following the day the Pamler Pointe docks are removed. During the respective 3 week periods, the limit will be extended to no more than 7 days.”
- **The board agreed to send the following language for vote**
 - **DECKING MATERIAL CLARIFICATION 4.3**
 - ... (b) Decking: decking materials are made from either (i) Natural Lumber made from Redwood or Cedar; or (ii) Composite or Plastic Lumber with wood grain look. No “Green/Pressure Treated” decking material is allowed as visible decking, but is allowed for use as deck framing and supports.”
- **The board agreed NOT to amend section 8.6. The denominator for future budget allocation will be 56 dues paying lots. If the declarations reference voting privileges, they will be limited to dues paying lots only. (research required)**
- **2016 Priorities**
 - Dock Committee – meeting required in Q1 2016 to discuss covers – Gehlbach to schedule
 - Pool House Humidity – closely monitor effectiveness of dehumidifier post installation – monitor mold – Lewis confirm installation date
 - Pool fence and gate – Need to explore replacement of gates, adjusting the height to ensure access is only possible with fob, re-confirm each household as a current and operating access fob – Lewis to secure bids for fence
 - Lighting – need to confirm street light bulbs are replaced – Lewis to confirm
 - ARC Committee – add Susan Campbell, Aaron Franks, Lisa Wurm as the approving members – add to website, update process with Associa and web – notify Fruit and Lewis of routing requirements

- Weed removal – confirm early application of weed removal – Lewis
- Driveways – board is referring back to homeowners as warranty issue
- Social Committee – notify social committee to contact new homeowner – Franks
- Local on-site contact – if we need on site oversight or contact with vendors, Wurm can be contacted to provide assistance

Action Items

Issue	Owner
Schedule Dock Committee – Q1 2016	Gehlbach
Notify ARC members and update contact process	Franks
Notify Social Committee regarding new homeowner	Franks
Confirm street light replacement	Lewis
Spring walkthrough	Wurm
Confirm weed removal process and timing	Lewis
Pool gate estimates – suggestions	Lewis
Send updated Amendments to the Declarations for vote	Lewis

The meeting was adjourned at 7:30 PM



Signature
Secretary/Treasurer
 12.22.2015