

PEBBLE BEACH VILLAS
BOARD OF DIRECTORS MEETING

MEETING DATE: Friday, March 13, 2023

MEETING TIME: 9: a.m.

MEETING PLACE: PBV Clubhouse

MEETING MINUTES

1. CALL TO ORDER:

Kevin Kelly called the meeting to order at 10:00 a.m.

2. ROLL CALL:

Present: Kevin Kelly, Peter Probasco, Steve Croft, Don Groshong, Dave Chisholm, Ken Quinn and Bette Tsoutsouras

3. PRESIDENT'S REPORT: The agenda for this meeting is simple, yet comprehensive. We have a list of 50 projects, a short-term and a long-term list, those that have been completed, those that are active, those that are active, and long-term projects that are being researched. Maintenance Man Jim will work on one at a time.

4. OWNER'S MAINTENANCE RESPONSIBIITY:

- A. Ken and his committee have created an Owner's Maintenance Responsibility list for owners.
- B. A copy of Article XIII, Restrictions, use and Care is available to owners.

5. SHORT-TERM PROJECT LIST:

- A. ORGANIZE SUPPLIES AND EQUIPMENT:

1. Send a notice to owners to remove everything that is not in individual owner cages from storage rooms. Mike Gallagher will write an email for owners
2. A committee is needed to conduct an inventory of space and what is now occupying the space. How do we do the inventory?
3. A method to get rid of junk is needed. Jim will loan his wheel barrow that is kept in the guard house to any owner requesting it.
4. An enforcement procedure is needed for owners who do not comply with published rules. Owners must clean up their space and be notified that if it is not done within a specific time, it will be disposed.
5. Mike Gallagher will write an email to send to owners.

6. LONG-TERM PROJECT LIST:

Treasurer Steve Croft has created a detailed list that includes estimated cost, year scheduled, bill to, final cost and status. He has created a List by Number and a List by Year.

During the 3-hour long meeting we considered every project on the list. The lists are available for all owners.

7. ADJOURNMENT: 12:15 P.M