1st Quarter Board Meeting

Placer Valley Property Owners Association

August 3, 2019

Call to Order: 6:10pm

Present: Peter, Pam, Damon, Linda, Randy, Steph

Absent: Kristin, Andrew, Brad, Jan

Committee/Officer Reports

1. Membership-32 members so far. Tried the “blast” email for Summer BBQ notification. It seemed to work fairly well. Not too many returns. Next year would like to add an RSVP to the email so we can plan food better. In two weeks, planning to send out an email reminder that dues were due on July 1st. Will look into asking assessor’s office if they have a query they can run to list new property owners in the Valley that we can use.
2. Treasurer -Pam reviewed current financials. As of 7-31-19 we have $13,166.39 in checking account and $5065.11 currently held in a CD. Instead of purchasing a new CD when the current one expires on September 18th, we will add $1,000 to the existing one if the rate is reasonable. The end of year actual spending shows a negative $952.95 due to the low membership.
3. Website –Damon said the website is paid up for two more years with WIX. He will show Peter how to update the web site so it can be kept current while Damon is traveling for work.
4. Sales – $76.00 in sales for the year.
5. Broadband - Pam and Randy are attending the Broadband meetings as their schedule allows. Zebulon tower should be in service by the next Broadband meeting in August. Most customers are very pleased with the service RIS is providing in the Valley. A battery backup has been installed to cover power outages.
6. President – Peter Facebook page -61 members, Nextdoor-91 members. We still need a Secretary.
7. Signs – Linda has been working on preliminary signs for the three entrances. Two can be updated and one will need to be rebuilt. She will be getting interested parties together to work on the design and construction of the signs.

**Old Business:**

Newsletter-Steph posted latest newsletter. Another great article by Linda on Placer Valley history.

**New Business:**

Dues due as of July 1st : $40.

**General Discussion:**

None

**Next Board Meeting** – November 2, 2019 at Stephs house.

Meeting adjourned at 3:10 pm.