

POPLAR CREEK ESTATES HOMEOWNERS' ASSOCIATION

Annual Members Meeting

Meeting Minutes – November 17, 2016

President: Jesse Moore			Meeting Site: Harpeth Valley Elementary, Cafeteria			
Board Attendance:	P	Bill Arth	P	Riley Knight	P	Mark Plumlee
	A	Leah Feldman	P	Karen Loyal		
	P	Bill Kiessling	P	Jesse Moore		
PCE Homeowner Quorum: Yes						

AGENDA	DISCUSSION	ACTION	PROCEEDINGS
Call to Order		X	Jesse Moore called the meeting to order at 6:35 PM and welcomed attending homeowners.
Quorum Call		X	A quorum was present.
Approval of December Minutes		X	Minutes of the November 2016 annual meeting were approved without objection.
Election of Board Members		X	<p>Jesse Moore explained four pending vacancies on the Board, including two seats that would naturally come vacant this year and two made vacant due to resignation of members. Accordingly, two seats had one remaining year while those elected to the regular cycle seats would serve a three year term.</p> <p>Later in the meeting, nominations were made and the assembled homeowners elected the following individuals: Diane Comer – 3-year term Steve Nathan – 3-year term George Anderjack – 1-year term Tim Fields – 1-year term</p>
Treasurer's Report and Approval of 2017 Budget		X	<p>Mark Plumlee offered a summary of the budget distributed. It was asked why the HOA's reserves were not represented on the operating budget and the Board agreed to make this information available in the future. Mark reported that the HOA had approximately \$62,000 in reserves at the time of the meeting, including two CDs.</p> <p>With one dissenting vote, the budget was approved by those assembled.</p>
Other Business	X		<p>Topics discussed at the meeting included the following:</p> <ul style="list-style-type: none"> • A suggestion to have arborists and other service providers featured on the PCE website. • Review of the ongoing efforts to revise the PCE covenants and restrictions, which would continue into 2017. • A conversation about the holiday lights, the vendor to be used in 2016, and a question about possibly decorating for other holidays. • Concerns about the presence and possible spread of aphids, which the Board agreed to study. • Discussion about traffic patterns, the repaving and striping of Collinswood Drive, and the possibility of a traffic study being performed by Metro at the neighborhood's entrances. • The need for a microphone that could be used by speakers at future meetings.
Adjournment		X	With all business being addressed, the meeting was adjourned.

Poplar Creek Estates HOA

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