

Pebble Creek Homeowners Association Board of Directors meeting

The meeting was held at the Space Coast Association of Realtors on Tuesday, July 11, 2023.

Attending:	President	Mark Chapman
	Vice President	Jacob Weber
	Treasurer	Mandy Cox
	Secretary	Torleif Gundersen
	Director	Harry Van Zandt

Not Attending:	Director	Henry A Champagne
	ARC Chair	Will Jenkins

Meeting was called to order by President Mark at 6:34 pm.

Secretary's Report:

Minutes from the June 2023 meeting were distributed for review.

Harry made a motion to accept the minutes as read. Jacob seconded the motion. All agreed.

Treasurer's Report:

No treasurer's report was presented.

Collections Update:

As of May 31, 2023, 5 properties are outstanding for the 2022 annual dues assessment and 12 are outstanding for 2023.

Architectural Review Committee Report:

No report was presented.

Neighborhood Watch:

Several of the Directors had solicitors from a solar company coming to their house in the last month. They were turned away and told that we don't allow solicitors in Pebble Creek.

Old Business:

Amending Covenants:

Mark made a motion to present the suggested covenant amendments that we received from our attorney, at the annual homeowner's meeting, for review and discussion. Torleif seconded the motion. All agreed

Establish a CD:

No progress was reported.

E-payments for Annual Dues:

No progress was reported.

Landing Flagpole:

Jacob made a motion to approve the flagpole install, city permit fees and moving the spotlight to the new location. Torleif seconded the motion. All agreed.

New Business:

Annual Meeting

The annual homeowner's meeting is scheduled for 7 pm on October 12, 2023.

Padlocks

Mark made a motion to purchase 2 padlocks for the electrical boxes by the landing. Motion was seconded by Harry. All agreed.

Harry motioned to adjourn the meeting, Jacob seconded. All agreed.

The meeting was adjourned by Mark at 7:49 pm.

Next meeting:

The August monthly meeting will be held at 6:30 pm on August 8, 2023 at The Space Coast Association of Realtors, 2950 Pineda Plaza Way, Melbourne, FL 32940. Entrance is on the East side of the building.