



Board of Directors Meeting - Sunday, September 19, 3:00 pm

Call to Order: 3:00pm

In Attendance: Regis Rulifson, Paul Hendrix, Emily Deriso, Brian Conley, Bobby Glass, Scott Jackson, Nancy McDonnell, Greg Reynolds and Mike Sullivan.

1. **Secretary's Report:** Emily Deriso sent out minutes from June 13, 2021 on September 15th, 2021. Meeting minutes were approved.
2. **Treasurer's Report:** Paul Hendrix sent Treasurer's report to Board on September 17th, 2021.
 - a. Year-to-date expenses: Paul reported account balances and reserve funds as of 9/17/2021.

i. \$29,245.58	General Checking
ii. \$25,000.00	PRF Loan
iii. \$1,950.00	General Checking Reserve Fund
iv. \$7,500.00	Street Deposits (Lots 10, 12, 21, & 50)
v. \$16,192.53	Community Dock Fund
vi. \$3,500.00	Community Dock Reserve Fund
 - b. POA dues: All Property Owner Dues have been paid for 2021.
3. **Insurance Update:** Regis looked at D&O claim in the spring and it was not covered. Reevaluated POA coverage amounts/policy with current insurance carrier- Auto Owners via the current provider, Watkins Insurance. Watkins came back with a premium increase of over \$2,000 more than we currently pay. Also priced our Auto Owners policy with The Rice Group. They came back with better coverage/higher limits for \$2,500, a \$500 increase overall. The POA moved policy to The Rice Group.
4. **Landscaping Update:** Entrance is marked for 6 new trees with stakes and all utilities are marked. The landscaper will plant these 10-foot-tall red maples in early October. These are fast growing trees with red leaves in the Fall. Nancy will make a schedule with neighborhood volunteers help with watering the trees during the first 6-9 months as needed.
5. **Trailer Lot Expansion Update:** Regis reported for Drew that the trailer lot expansion has been slow going. We are still on the list with the contractor. Keith King is backed up with other jobs at the moment. Drew will keep in touch on the progress of this project.

6. **Fiber Installation Update:** Fiber is in the neighborhood and is now being installed to homes. Fiber was delayed due to a break and the damaged line is now repaired. Neighbors are encouraged to contact Empower. There is \$100 installation fee and 50Mbps is \$69.95 per month, same as the 10Mbps DSL price today. 100Mbps (upload/download) is \$119.95, 300Mbps is \$199.95 and 1Gigabit is \$249.95.
7. **Architectural Committee:** no report this meeting.
8. **Discussion of security concerns:**
 - a. New signage in community looks great and is up. Thank you, Paul Hendrix, for taking care of those. Discussed additional signage at marina on the water side.
 - b. Discussed concerns about home break at Molne home (lot 22) on July 2nd, 2021 around 10 am.
 - c. Discussed security camera options at the entrance of the neighborhood.
 - d. Emily offered to let neighborhood use their Reolink camera for a few months to see if it is a viable option before the community purchases a camera system. They will coordinate with Mike to set up and monitor until next board meeting.
9. **Neighborhood Block Party Update:** Emily reported that we have about 30 neighbors/guests signed up to attend PRF Block party on Saturday, September 25th, 2021. Discussed having the 2022 block party the same day as the Annual Community Meeting in the spring.
10. **Boathouse Crawl Update:** We had annual Boathouse Crawl with Merrymont on Sept 18th. We might see if there is an interest in having a smaller but similar event next summer in PRF, but plan to continue to participate in the joint PRF/Merrymont event next September.
11. **Other Items:**
 - a. The marina dock needs maintenance (cleaned, retreated with stain, wood repairs). Nancy and Bobby volunteered to get bids for the work and schedule someone to complete project by early spring.
 - b. The directory and POA owner list need updating. Emily sent out a google form for updates and send new directory to Mike to add to PRF website and will update board with new owner's list.
 - c. The next PRF Board Meeting is tentatively scheduled for Sunday, December 5th, 2021.

Meeting adjourned 4:07 pm