

**PBNCA AREA REP MEETING**  
**May 7, 2014**  
**7:00 p.m. at 3081 Merion Terrace, PBN**

**CALL TO ORDER AND ESTABLISH A QUORUM:**

Meeting was called to order by President, Steve Krupa at 7:05 p.m.. A quorum of the area reps was established.

**REPORTS OF OFFICERS:**

President, Steve Krupa welcomed everyone for attending meeting. Alice Hodach volunteered to take minutes.

Steve handed out the year to date financial statement and proposed budget , attached to these minutes prepared by treasurer, Dawn Dickerson. Dawn stated to Steve that she is officially retiring from being treasurer of PBNCA after many years of service. Discussion held on presenting her with a gift card in the amount of \$200 for the gratitude of her service to the Association, all approved. Steve stated that Tom Johnson who lives on St. Andrews is very qualified and has expressed interest in taking the position of Treasurer.

**NEW BUSINESS:**

**Adopt a Road Program:** Craig Lessard, has gone through training though Palm Beach County and has volunteered to head the Adopt a Road Program for Pinehurst Road. The area to be covered will be from Forest Hill to Oakmont. This will take place one time a quarter and be open to all youth volunteers of the neighborhood. Craig will take care of all coordination. First pickup will be scheduled for May 31<sup>st</sup>.

**Sidewalk Improvements:** Steve was pleased to announce that the county has agreed to allocate \$53,000 in order to extend sidewalks over vacant property and create crossovers in roadway intersections.

**Welcome Wagon:** Mandy Krupa presented starting a “welcome wagon” basket for all new residents. Local Businesses would be encouraged to donate items as well as basic information on the Association Membership as well as local area be placed in this welcome package. Cindy Wilson expressed interest in coordinating this along with Mandy Krupa.

**Scholarship Info:** Steve announced that there is currently \$1500 in the scholarship fund. Currently in order to qualify for the scholarship, one of the criteria is that the family must be a member of the association. Discussion held on placing a number of years that membership should be retained for qualification of scholarship award as some residents just pay membership dues for the one year that their child would be eligible. It was decided that this should be openly discussed at the Annual Meeting for all members to provide their input. Tammy Smith was formerly chair, but since she has an eligible student this year, Sara Pavlovics will be chairing this year’s scholarship committee. Info for scholarships is on the website. Scholarships are to be awarded at the Annual Meeting.

**Membership Drive:** The Association starts the new fiscal year on June 1<sup>st</sup>. A new membership drive will be taking place. Steve expressed that it is so important to get as many residents to become members. Goal is over 50% which is approximately 200 households. Area reps need to push hard and keep good track of their area’s residents. Discussion held on taking e-mails off eblast list if residents are not members. It was decided to leave as is, as this eblast list is designed to reach everyone and be utilized to distribute useful and important information to everyone. Benefits of becoming a member must be stressed.

**Web Page:** Steve stated that a number of documents, such as border and area maps, canal names and contact info for the LWDD, code enforcement contact info, and PBC Property Appraiser contact info, to mention a few, have been scanned and downloaded for access via the website. All Association governing documents have all be uploaded to the site. Mandy requested that all area reps encourage their residents to visit the website. Selling advertisements would help offset costs.

**PBNCA Directory:** The directory is in the process of being compiled with data compiled through the property appraisers and current real estate information. Advertising sheets were handed out. A team needs to be compiled to organize the solicitation of advertisers and provide help with the directory. The price for advertising is very reasonable. The completed directory would be available in hard copy and via the website under a protected code. Discussion held on showing of phone numbers and e-mail addresses in the directory. Alice Hodach suggested that when the new membership sheets are filled out for the new year, make sure that there is a statement written on this sheet that the resident can check to give permission to have the information published in the directory. Non members will have their name and address listed but no other contact information.

**Set Date for Events and Meetings:**

Annual Meeting/Officer Elections: Tuesday, May 27<sup>th</sup> at the clubhouse

Summer Adult Social: June 7<sup>th</sup> or May 31<sup>st</sup> TBD

Garage Sale: November 8<sup>th</sup>

Family BBQ at Okeehelee Park – November 16<sup>th</sup>

Halloween Event: October 25<sup>th</sup>

Food Drive: November 15<sup>th</sup>

Toy Drive: December 6<sup>th</sup>

Santa on Fire Truck and Breakfast: December 6th

**PBNCA Emergency Notification System**

Mandy brought up the subject of adding an emergency text option for members. This subject will be discussed at the Annual meeting.

**General Discussion:**

It was a general consensus that the Association has to stay vigilant regarding the City of Greenacres annexing the community. The Association has to remain vigilant and aware now that property prices are rising, that the golf course could become very desirable to be subdivided by the heirs of Mr. Rich. The redistricting of the schools will always be an issue too. The Association must remain strong, with strength in membership numbers and be prepared. Communication will be a key to keep our residents informed of any situation and a call to action.

**ADJOURNMENT:** Meeting was adjourned at 8:35 p.m.

Respectfully submitted:

Alice D. Hodach, Recording Secretary