**Pheasant Run Homeowners Association**

**P.O. Box 4484 Topeka, KS 66601**

**BOD Meeting**

**February 7th, 2022 6:30pm –Via Zoom**

**Attendance:** Board members -- Rosie, Ray, Becky, Karla, Lori, Ronda, Sharon & 22 homeowners.

**Agenda** presented by Rosie for approval. Vote to approve. Moved by Ray, Second by Karla - approved.

Ronda presented **January 10th minutes**. Motion to approve with correctionsw as made by Ray, second by Becky – approved

Karla presented monthly **financial report**.

**NEW BUSINESS**

Farm Bureau Insurance Agent: Kirk Bath was present via Zoom to discuss renewal of our insurance policy for the upcoming year. He answered questions for our members and board concerning the current coverages and cost increases. Additionally, he answered any questions that homeowners had concerning HO6 policies for their interior coverage. The board reminded everyone to review their coverages to ensure that they felt they were adequately covered for their interior structure and belongings. At the end of the discussion, Ray made a motion to renew our policy with Farm Bureau Insurance, which was seconded by Ronda and approved by the board.

**OLD BUSINESS**

It was presented by Rosie that the December Storm damage totaled: $10,046.39. Rosie presented the following options for paying for this damage budget-wise:

 Option 1 –2022 Budget, determine line items to use for payment

 Option 2 – 2021 Rollover from previously budgeted funds for paint/siding

 Op[tion 3 – Savings account withdrawal

 Option 4 – Loss Assessment

After much discussion with the membership in attendance, the majority of the membership and board in attendance were in favor of Option 2. Therefore, a motion was put forward by Ray, and seconded by Karla to utilize Option 2 to cover the costs of the December Storm Damage. The motion carried/was approved.

Additionally, a status report was provided by Rosie on the Rainguard Removal progress.

The next meeting was scheduled for March 7th at 6:30pm with location TBD

The regular meeting was adjourned at 7:32 pm, at which time the BOD moved to Executive Session.

Ronda Klein

Secretary, PRHOA