



Prescott Country Club
Property Owners Association
ANNUAL MEMBERSHIP MEETING MINUTES - DECEMBER 6, 2023
www.pccpoa.com

The following minutes will be approved subject to corrections at the next POA Annual Membership meeting.

Date & Time:

Pursuant to Section 7.0 of the POA Bylaws, the Annual Membership Meeting was held on December 6, 2023 at 6:00 PM at the Property Owners Association - Activity Center. Note: A Holiday Social was held at 5:30 pm prior to the Annual Membership Meeting and attended by approximately 35 residents.

Officers and Quorum:

The President, Bob Heise, opened the meeting and Al Zielinski took Minutes. The following additional Board Members were present: Jennifer Lynch, Gracelyn Palmer, PJ Bradfield, Maddy Childers and Joe Pichitino and Jim Sexton.

Guest Speaker:

Stephanie Robinson, Neighborhood Services Director. Stephanie congratulated the Country Club on the recent Holiday Food Drive that collected 3,078 lbs. of food and \$800 for the Yavapai Food Bank. She explained what Neighborhood Services does for communities, spoke about NACOG; Northern Arizona Council of Governments and the resources they can provide for assistance to residents. Brochures were left for residents.

Treasurers Report:

Jennifer Lynch reported as of the end of November, 2023 account balances are: Checking \$83,753 and Reserves \$62,931 for a Total of \$146,785. She also reported we just received our draft Reserve Study but it has not yet been reviewed or approved by the Board.

Election Results: Closed

Maddy Childers reported there were 286 returned ballots:

Directors Elected: Joe Pichitino 236 and PJ Bradfield 227.

IRS: 268 Yes & 15 No

By Laws Revisions: 185 Yes & 28 No

2022 Annual Membership Minutes: 191 Yes & 5 No.

Maddy also noted there were problems with ballots lacking signatures or failed to check boxes.

Town Hall:

- A resident reported concerns speeding on Manzanita Trail and their mailbox was destroyed. Can we get increased patrols or ? The topic comes up often, we have been talking with the Sheriff's Dept. and they do get data from the Radar Speed sign. The County will not allow speed bumps and cameras are not allowed by law. Deputies have been increasing patrols but due to the size of the County, they are spread thin. A resident suggested installing some type of signage such as "Speed Camera Enforced" or something similar. There was also a suggestion to paint "Optical Illusion" type of speed bumps in the roadways.
- A resident expressed concerns about kids driving go-carts and other un-licensed vehicles on Turquoise. These are not allowed on the street and the Sheriff's Dept. has not been able to respond when it is reported.
- A resident expressed concerns about the number of dead trees in the community. PJ and Maddy have been stepping up on inspections, following the new Compliance Policy; fines will be imposed and they will be calling out the Yavapai County Inspectors as a last resort.
- Jennifer reported that she checked with numerous sources including Channel 10 news and the Prescott Country Club now claims the Title of having the "Tallest Decorated Living Christmas Tree in the State of Arizona". Special Recognition & Thanks to Jonny's Tree & Landscape for installing the New Star & Lights on the Tree at No Cost and Jennifer & Mark for coordinating this Special Event.

Adjournment:

Meeting adjourned at 6:48 pm

Al Zielinski, Vice President: _____ Date Approved: _____