

Finance Committee Meeting Minutes

January 15, 2019

Call to order

Bob King called to order the regular meeting of the Finance Committee at 7:00 PM in the Parkway Pool meeting room.

Members

Members present: David Barrie, Roddy Dean, Jeff Kretsch, Sheryl Rader, Ash Dean, and Bob King – Chairman. Absent: Robert Griesbach, Roni Hennessey. Dane Sullivan and Catherine Neelley attended representing PMP.

The committee examined the December financial report, CountrySide investments, the aging report, status of accounts with balances over \$2000, and the status of payment plans.

PMP explained several yearend adjustments and the committee provided instruction to PMP on several changes that need to be made.

Roddy Dean nominated Roni Hennessey with a second from Jeff Kretsch to serve as the committee alternate chairperson. The motion passed unanimously.

The committee discussed a recent problem with ACH withdrawals of assessments that PMP promptly corrected.

Sheryl Rader moved to adjourn seconded by Ash Dean. Meeting adjourned at 7:33 PM.

Minutes submitted by: Bob King