

**Portuguese Bend Community Association
Minutes of the Board Meeting
February 2, 2009**

Called to Order: 8:45 pm by Tim Kelly

Present: Kelly, Burt, and Himelwright

Minutes of January 5, 2009 Motion to approve by Tim Kelly, Chuck second, all in favor.

Treasurer's report: Motion to approve January 2009 by Chuck Himelwright, Pat second, all in favor.

Correspondence: Several emails re: York and Monks

Roads & Public Works East- Need to get (3) Bids for necessary road work. Chuck and Casey responsible for obtaining written bids. Renewal of grading permit due.

Roads & Public Works West – Cars parked at Peppertree for two days are not resident's vehicles. PBCA can tow vehicles as we have provided proper signage. Decals will be provided to owners. There will be a \$10 charge for guests passes.

Roadsides West & East- N/A

Access Control – Nothing to report

President's report: None

City Liaison/RDA: January 5, 2009 during Jim's meeting spoke with Shawborne of the planning department. No code for disturbing the peace. Call police. City is concerned about PBCA response.

Old Business: None

New Business: Appointed Bob Cumby to assist in the election on March 10, 2009. Mr. Long from the City of RPV re: Monks lawsuit.

Audience: It was requested of the board to write a petition on a postcard indicating PBCA members support or opposition to the York, CUP.

Meeting adjourned at 9:05 pm Pat Burt adjourned meeting, Tim second, motion moved.

Next meeting date Tuesday, March 10, 2009 at 7:00 pm Ladera Linda. Annual meeting.

Respectfully submitted,

Kathleen Olson, Secretary