



*Pulu Amsic Clubhouse, 2nd Floor Conference Room
Pulu Amsic Subdivision, Angeles City, Pampanga 2009*
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**PALA Board of Directors Minutes of Monthly Meeting
Date: January 10, 2024**

Minutes of the Board of Directors meeting of the Pulu Amsic Lot-Owners Association (PALA), held at the *Pulu Amsic Clubhouse, 2nd Floor Conference Room, in Pulu Amsic Subdivision, Angeles City, Pampanga 2009* Date: January 10, 2024 Time : 9:00 am .

*I. CALL TO ORDER - Introduction welcome all the board and committee members .
By: President Rommel Bundalian*

II. IN ROOL CALL OF OFFICERS: At the time 9:26am , the board secretary takes a roll call written and announced who attended the meeting.

Board member present are as follow

Rommel Bundalian	- President
Mary Pamintuan	- Vice President
Roselle Breckenridge	- Treasurer (Absent)
Emelita Espanol	- Secretary
Asuncion Nucom	- Auditor
Marybel Hammer	- Member

Others in Attendance:

Je-Ann Matias	Admin Secretary
Brian Craven	Village Captain & Grievance Committee
Guy Breckenridge	Finance Committee (Absent)
Ken Mc Cown	Peace In Order Committee (Absent)
Bill Wall	Maintenance Committee
Michael Borchardt	Construction and Pool Committee

Other Walk In:

Remy Ybay DTM
Noli Manlapaz DTM
William Castinue

III. QUORUM: - The board chair states whether a quorum is present.

IV. APPROVAL OF MINUTES: - The board chair calls for a vote to approve the prior meeting's minutes. The President calls for a vote to approve the prior meeting's minutes . All the present boards was approved

V. FINANCIAL REPORT - Captain Brian announces and report the financial report that Treasurer Roselle submitted for December and attach the copy for any potential expenditures and statement of PALA.

VI. COMMITTEE REPORT - Maintenance Committee : BY MR. BILL

The PALA Maintenance Department Updates January 2024.

- The clubhouse Pile Removal
- The Large shredder and the volume of material
- Too much material hidden under the pile which started 2 years ago.
- The homeowners feedback necessitated immediate action (Well done!)
- Reallocated funds earmark for chipper shredder to hire trucking and equipment to haul off the entire pile. (120,000 PHP originally approved for shredder and 36 truck loads removed and transported to dumping location.
- Total bill - 160,000php and additional 40K in funds to come from 2024 budget.
- The Trash Clean Up - On going as homeowners and trash collection truck leaves a mess
- The community communication to be sent regarding trash segregation
- For Cleaning and clearing of empty lots.
- Need to schedule AEC to trim the trees within the power lines.
- The street light replacement - still need to address the requirement of electric light back up, and multiple bulbs, sockets and pole switches must be replaced.
- Upcoming -Ongoing items issues -(78,000php from 2024 equipment budget and 68,000php was recently received from Plantation Hills for Boulevard upkeep.
- Continue solar light installation as they are received
- Clubhouse electrical issues the switch replacement , Light replacement in CR. And the clubhouse mens CR plumbing issues.
- The water drainage issues solution in Phase 1, to be identified after review of development plan requested from city hall.
- The cats feeding continues and staging vehicles around the subdivision for the purposes of planing food and water underneath the vehicles.

VII. OLD BUSINESS BY CAPTAIN BRIAN

- Maintenance equipment, purchase chipper, shredder update
- Adopt the speed bump program . 3 speed bumps have been purchased so far and the installation was completed. All 3 speed bump were installed in phase 2, and the removal of improper speed bump and replace with new speed bump.
- HOA software the financial part is operational , website is ready to be used by homeowners
- Solar streetlights starting to be installed, 10 additional solar streetlights per month
- The subdivision I.D. Program in progress.
- Cat's situation and next steps. There needs to be a reply to the City Vet's letter.
- Already order 200 Vehicles stickers starts on January 2024
- The New Barangay Amsic Captain. Will be the following the garbages for truck, trash and pick up scheduled when and what time ?

VIII. NEW BUSINESS :

A) Ownership of common areas within the subdivision, to include the boulevard . Who will press forward to setup a meeting with the subdivision developers, letter of demand for back dues and the states of common area. We discuss the boulevard.

B) The Board of Directors going to deal with non-single family home.

Example ; 3 families living in one house because it was made designed as 3 suppurate units, one on each floor. One house is being used as apprentice housing, moving at less every 6 months.

Captain Brian suggestion, Together with the home owners and who's in the list inside the house , if single or family home

C) Starting the task of enforcing the bylaws to include street parking, speeding and trash.

BARANGAY AMSIC Secretary: Mr William Castinue

The Barangay Amsic Secretary will report the new scheduled for the garbage pick up inside the Subdivision . (Tuesday and Friday the new scheduled for garbages pick up)

Note: If the changes the schedule need to inform to the office and the Board to let us know if any happen changes the schedule for pick up and why? Some of the garbages not picking up all , the Barangay Amsic said have Two garbage truck Service , starting morning until afternoon and also make have meeting to the Barangay Amsic Captain.

IX.) OPEN FORUM: PRESENTATION BY TOASTMASTERS.

BY: Ms REMY YBAY and Mr. NOLI MANLAPAZ (Toast Master International)

- Help to communicate the others and build the confident yourself**
- We should always learn prepare how to speech only in 7 minutes**
- Twice a Month , maximum 3 hours**
- Only Homeowners For 6 months (Fees 60USD / 3000PHP)**
- MENTOR Mr Noli Manlapaz - Practicing about how to be a good leadership**
- You have to be a homeowner in Pulu Amsic**
- MEMBERSHIP FEE every month need to pay**
- 2x month in 6 month lesson**
- Period - April to September / October to March**
- 20x member join, will start to the club membership**

X.) ADJOURNMENT : The President Rommel announced the formal closing of the of January Board meeting At 11:36 AM .

**Our next Board Meeting schedule first or second week of February 2024
Wednesday at 9:00 am, In place of Clubhouse**

Emelita J. Espanol (Emily)

New Corporate Secretary

January 10, 2024