

# GENERAL MEMBERSHIP MEETING

MAY 19, 2024

4:00 PM



# PROGRAMME

- ▶ INTRODUCTION - Azrel Madriaga (Emcee)
- ▶ PRAYER - Sandra Faith F. dela Cruz
- ▶ PAMBANSANG AWIT
- ▶ WELCOME REMARKS - Ramon Ampil (PHHA Vice President)
- ▶ AGENDA PROPER

# AGENDA

## 1. AUDIT REPORT

- a) Audit Committee for Years 2021 to 2023 - Bambi Dela Cruz
- b) January to April 2024 - Darwin Mendiola

## 2. COMMITTEE REPORTS

- a) Maintenance and Improvement - Jun Mercado
- b) Ways and Means - Oscar Avengoza
- c) Peace and Order - Boni Kimmayong
- d) Sports - Niro Manlavi

## 3. PRESIDENT'S REPORT

## 4. BY-LAWS AMENDMENT

## 5. Q&A

# AUDIT PROCESS (Audit Committee)



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Document

# AUDIT RESULT - FIRST TRIMESTER (PHHA Auditor)

- ▶ As of April 30, 2024
  - ▶ Cash in bank = Php 344,354.56
  - ▶ Cash on hand = Php 10,000
- ▶ Issues still to be addressed:
  - ▶ Bank reconciliation as of December 31, 2023
    - ▶ Source of Php 105,360.90 cash which did not appear in ending balance as of Dec 31, 2023
  - ▶ Legal expenses

# PROJECTS SPONSORED BY LGU & PROV'L GOV'T (Maintenance and Improvement Committee)

- Ph 1 Court Rehabilitation - still waiting for the delivery of net and equipment
- CCTV and Solar lights - awaiting delivery
- Outpost at Kamagong
- Lauan Perimeter Fence
- Ph 2 Children's Park
- Terminal Pavement at Ph 3
- PHHA Admin Hall - still at the provincial government's Engineering department, programmed for implementation - no definite timeline, yet

# UPCOMING PROJECTS TO BE INITIATED BY BOD (Maintenance & Improvement and Ways & Means Committees)

- Paid parking areas - Estimated cost = Php 50,000 to be taken from the funds but can be recouped within 2 to 3 months
  - Ph3 open area fronting Cyber (11 slots)
  - Open space at the back of admin office (9 slots) - *while the proposed Admin Hall by Prov'l gov't has not started yet*
  - Mr. Cabigting's property at Acacia corner Tindalo
- Weekend Bancheto at the Entrance Gate
- Little Ms Palmera timed for Palmera Heights' fiesta

# SECURITY AND ORDER PROJECTS

## (Peace and Order Committee)

- Continuous installation of speed limit signage
- Installation of signage on PROHIBITED ACTS within Palmera Heights (Board Resolution #005-2024)
- One-way streets in Ph 1 - exempted are the shuttle service
- Strict implementation of “no sticker, leave an ID” policy
- Replacement of motorcycle stickers to ensure only residents/members are issued the stickers



# BASKETBALL LEAGUE - (Sports Committee in Coordination with Palmera Youth Club)

**PALMERA HEIGHTS BASKETBALL  
TOURNAMENT**

**VENUE: PH3 OR PH2 COVERED COURT**

<b>15UNDER</b> BORN 2009,2010,2011	<b>18UNDER</b> BORN 2006,2007,2008
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**FIRST 6 TEAMS EACH DIVISION**

ENTRY FEE- 3,000  
PER GAME FEE-700

REQUIREMENTS  
ORIGINAL PSA BIRTHCERT  
SCHOOL ID

MAY 25,2024  
LAST DAY OF  
REGISTRATION

15 PLAYERS  
MAXIMUM LINE  
UP PER TEAM

**REGISTER NOW!**



# TRANSPORTATION



# PRESIDENT'S REPORT

- ▶ ISSUED 9 BOARD RESOLUTIONS FOR THE PAST 5 MONTHS
  - ▶ 5 - Management of PHHA
    - ▶ Prohibited Acts - 005-2024
    - ▶ Abandoned Houses - 006-2024
    - ▶ New Traffic Scheme - 008-2024
    - ▶ Banning of Two People from Playing in all Palmera Courts - 009-2024
  - ▶ 4 - Welfare of the members

# PRESIDENT'S REPORT

- ▶ STATEMENT OF ACCOUNT DISTRIBUTION - started on May 16, 2024
  - ▶ 172 Members with more than Php 1,000 arrears
    - ▶ Phase 1 = 74
    - ▶ Phase 2 = 58
    - ▶ Phase 3 = 40
  - ▶ Receivables until April MD = Php 550,000 (approx.)
- ▶ CONDITIONS STATED IN SOA
  - ▶ Payment within 60 days upon receipt of SOA, or
  - ▶ Arrange payment terms with BOD within 10 days upon receipt of SOA (payment term should not exceed 6 months, depending on amount)
- ▶ PENALTY FOR MEMBERS NOT IN GOOD STANDING
  - ▶ Non-collection of garbage
  - ▶ Non-issuance of gate pass, endorsements, Palmera Heights stickers
  - ▶ Not allowed to run in any elective position in PHHA

# PRESIDENT'S REPORT

- ▶ WARNING LETTERS SENT TO MEMBERS DOING PROHIBITED ACTS = 7
  - ▶ Burning of waste - 1
  - ▶ Unkept surroundings - 2
  - ▶ Unauthorized use of abandoned houses - 2
  - ▶ Speed limit violation - 1
  - ▶ Traffic violation - 1
- ▶ MEETING WITH SENIORS' ASSOCIATION
  - ▶ Ownership of fences and gates around the Multipurpose Hall
  - ▶ Ownership of the lot where the Multipurpose Hall was built on
- ▶ ANTI-RABIES VACCINATION IN JULY
- ▶ WATER CONNECTION OF FALCON RESIDENTS

# PRESIDENT'S REPORT

- ▶ ABANDONED HOUSES (Partial)
  - ▶ 11 Narra Ave - Rey Vasquez Regino
  - ▶ 13 Narra Ave - No name in masterlist
  - ▶ 32 Narra Ave - Marife Se
  - ▶ 5 Tanguile - Richard Dela Rosa
  - ▶ 25 Lauan - Joselito Santos
  - ▶ 7 Yakal - Rogelio Lim
  - ▶ 9 Yakal - Fred Bayani
  - ▶ 15 Yakal - Salcedo
  - ▶ 6 Tindalo - Marissa Barasidan
  - ▶ 17 Tindalo - Edgar de Jesus

# BY-LAWS AMENDMENT

- ▶ Creation of Committee on By-laws Amendment - June 2024
- ▶ Creation of Elecom - August 2024
- ▶ Objective of Amendment
  - ▶ 2014 Edition - Obsolete
  - ▶ 2023 Edition - Not ratified by simple majority of members
- ▶ Expected Ratification - on or before October 2024

# QUESTION and ANSWER



THANK YOU!