

Pawnee Hills Community Association
Board of Directors Meeting
February 11, 2010

Board members present: Tina O'Bryan and April Osborne. The meeting was called to order at 6:05 pm. Motion was made to approve the agenda. Motion was seconded and passed.

Motion was made to appoint Pam Shultz and Chuck Nichols for the two open board positions. They will serve the rest of this year. Motion was seconded, discussed and passed. Motion was made to have Tina O'Bryan be President and Pam Schultz be Vice President. Motion was seconded, discussed and passed.

Approve Minutes – minutes have not yet been completed to approve.

Facility Coordinator Report

Cynthia will be getting all of the bids together for future projects.

Communications from Community Members:

Linda Montgomery at 1075 Pawnee Parkway contacted Tina O'Bryan via the phone regarding their account balance and while Tina was on the phone with her Tina asked how many horses they had on their property. She had said she had 5 horses. Tina requested that she put in writing when they would be in compliance. On February 8, 2010 Linda e-mailed Tina: "Per your request, please be advised that we are currently looking for somewhere for one of our horses to go. I ask the board to please grant us a little time to get this accomplished. Please allow us until March 31st to come into compliance."

Motion was made, seconded, discussed and passed to write a letter back to them giving them only until March 18th to come into compliance because this has been a repeat violation.

Treasurer's Report-Sandy

The account balances are as follows: petty cash \$350, checking \$13,860.80, savings \$1,750.23, total operating \$15,961.03 and reserve account is \$30,614.37. The bank balance as of the end of January is \$46,575.40. The list of checks written during January was read and discussed. Motion was made to approve all bills as read, motion was seconded, discussed and passed.

Our taxes have been filed.

Write offs/non recoverable funds - for the month of January - none.

Activities Committee-Karlene

No report.

Architectural Control Committee

No report.

Equestrian – RC Cuellar

No report.

Newsletter – Tina O'Bryan

No report.

Nominating – Pam

No report.

Website – Sandy

No report.

Other Business - none.

Board Business - none.

Motion was made that the meeting be adjourned, motion was seconded and passed. Meeting adjourned at 9:00 pm.

Respectfully submitted,

Tina O'Bryan