

Pawnee Hills Community Association  
Board of Directors Meeting  
July 8, 2010

Board members present: Tina O'Bryan and April Osborne were present and Pam Schultz and Chuck Nichols were available via the phone. The meeting was called to order at 6:10 pm. Motion was made to approve the agenda. Motion was seconded and passed.

Facility Coordinator Report

Extra work has to be done due to the flooding. Driveway flooded and needs to be reworked. Solar cover, telescope pole, life ring and reel were vandalized and all have been replaced. Had the roof looked at and since it is just normal wear, we will not be able to claim the repair to the insurance company. We do have estimates that will be turned over to Chuck to review.

Treasurer's Report-Sandy

The account balances are as follows: petty cash \$350, checking \$23,890.04, savings \$1,750.94, total operating \$25,990.98 and reserve account is \$20,846.22. The bank balance as of the end of June is \$46,837.20. The list of checks written during June was read and discussed. Motion was made to approve all bills as read; motion was seconded, discussed and passed.

No write-offs to approve this month.

Communications from Community Members:

Spoke with RC Cuellar regarding her wanting to build an extension onto her barn. ACC will not approve this extension because it is encroaching into the easement. The Board agreed to send her a letter and cc Pete Smilanic of ACC. The letter states "Per our telephone conversation, you brought to the board's attention that you are planning to build an extension onto your existing barn which would encroach upon the easement. We wish to inform you that this would not be allowed according to our bylaws and covenants. We wanted to make sure you are fully aware that this current plan would not be approved by the Board." This letter is dated July 9, 2010. Motion was made to send the letter to RC. Motion was seconded and carried.

Al Broccolini (1124 Belgian Trail) came to the meeting asking if the board has any authority over the bridge trail. Since the homeowner actually owns the easement on the property, the only control the board has is to insure that no one can encroach onto that easement.

Activities Committee - Karlene

The 4<sup>th</sup> of July parade went very well and the pictures are posted on the website. August 27<sup>th</sup> and 28<sup>th</sup> are the dates for the community garage sale.

Architectural Control Committee - no report

Equestrian – RC - no report

Tina will speak to Diane Minion regarding removing extra sand in the arena.

Newsletter – Tina - no report

Nominating – Pam - no report

Welcoming Committee – Robin Pickering and Diane Minion – no report.

Website – Sandy – no report

Open Forum

The water adjudication augmentation paperwork has been sent out. The homeowner's who had to go forward with the augmentation should be receiving their information soon.

Board Business

July 31<sup>st</sup> homeowner meeting notification letter and agenda will be sent out tomorrow.

Payroll hours for June 1 - June 30<sup>th</sup> are Brian 10.5 hours, Cynthia 106.5 hours and McKinsey 13.5 hours.

Motion was made that the meeting be adjourned, motion was seconded and passed. Meeting adjourned at 7:05 pm.

Respectfully submitted,

Tina O'Bryan