

Pawnee Hills Community Association
Board of Directors Meeting
September 9, 2010

Board members present: Tina O'Bryan, Pam Schultz, April Osborn and Chuck Nichols were present. The meeting was called to order at 6:17 pm. Motion was made to approve the agenda. Motion was seconded and passed.

Treasurer's Report-Sandy

The account balances are as follows: petty cash \$350, checking \$17,778.74, savings \$1,751.24 total operating \$19,879.98 and reserve account is \$23,518.80. The bank balance as of the end of August is \$43,398.78. The list of checks written during August 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.

Facility Coordinator Report

Cynthia and Chuck have put together a punch list and have started to prioritize those projects. Cynthia is putting together a bid on items that need to be repaired/replaced with the pool. Some of the items may be the coating, coping stones, the heater...We will have to contact the pool company contractor to go over any items they feel need to be repaired. With not knowing exactly what needs to be done, we cannot even estimate the costs until we get a professional to give us a specific report. The pool contractor has not yet scheduled us for the pool closing.

Motion was made to repair the mailbox shelter roof, the clubhouse chimney flashing and the barn roof. Motion was seconded and passed.

Motion was made to repair the electrical wire going from the clubhouse to the pole by the pool and repair the light on the pole. Motion was seconded and passed.

Some of the weed spraying couldn't get done because of the wind.

Equestrian

They are researching purchasing some panels – would like to purchase locally. The well at the barn is not currently working. Chuck will go over there and make sure it is not something electrical.

Newsletter

Master Plan information regarding the plan for road going through Pawnee Parkway will be posted in the newsletter.

Directory

Directory form will just have an “opt out” request. If we do not receive an “opt out”, then they will be put into the directory.

Nominating Committee: no report

Board Business:

The Board will review last year’s budget, the reserve study and past financials that CMA has sent to get a handle on our budget for 2011.

Motion was made to adjourn the meeting, motion was seconded and passed.
Meeting adjourned at 8:05 pm.

Respectfully submitted,

Tina O’Bryan - Secretary