

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

Board members present: Tina O'Bryan and April Osborn were present; Pam Schultz and Chuck Nichols were unable to attend. The meeting was called to order at 6:05 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 \$18,165.61, savings \$1,751.53 total operating \$20,267.14 and reserve account is \$26,191.60. The bank balance as of the end of October is \$46,458.74. 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. The 2011 budget has been finalized and sent over to CMA.

There were no write offs for the month of October.

Facility Coordinator Report

The men's room door has been sanded and strike plate has been adjusted. There have been two stray dogs in the neighborhood that have dug around the shed. They have even scratched at the siding on the shed so they may have been going after some rabbits. We have two outlets in the basement that are not functional, one in the men's room and one in the hall. The picture has been hung up.

Board Business:

After the October meeting the board made a motion to not repair the boiler before we winterized the pool because we didn't want the warranty to begin in September of 2010. We would rather have the warranty begin in April of 2011. Motion was seconded, discussed and passed.

Pavement of Pawnee Parkway... since referendum 1A did not pass, we have some breathing room, but we will continue to get any new information and put it into the newsletter.

All homeowners associations have to, by law, register with the State of Colorado. The State of Colorado is still working on the website application and the fee structure. We will make sure we are in compliance.

Colorado Management & Associates, Inc. has increased their processing fee from \$10 to \$15 beginning January 2011 for delinquent homeowner's accounts. "The primary reason is to cover additional employee costs needed to handle the increased number of delinquencies we are currently experiencing. This cost will

be charged to the individual ledger accounts and passed back to the association upon payment. The coupons for 2011 will reflect this change.”

Motion was made to adjourn the meeting, motion was seconded and passed.
Meeting adjourned at 7:50 pm.

Respectfully submitted,

Tina O'Bryan - Secretary