

Pawnee Hills Community Association  
Board of Directors Meeting  
March 10, 2011

Board members present: Tina O'Bryan and April Osborn were present. Sandy Perry present as Treasurer. The meeting was called to order at 6:10 pm. Motion was made to approve the agenda. Motion was seconded and passed.

Communications from Homeowners: none

Activities Committee – Karlene Herbrand

Treasurer's Report-Sandy

The account balances are as follows: petty cash \$350, checking \$33,065.05, savings \$1,739.85 total operating \$34,804.90 and reserve account is \$31,660.80. The bank balance as of the end of February is \$66,815.78. There were two \$15.00 write offs for the month of February 2011. The February bills have been read and approved. We received a \$1,500 credit from the attorney because we were accidentally charged twice.

Facility Coordinator Report

Waiting for a bid from Arapahoe Pool regarding the new heater. Fire Department has not called us back for the inspection. Vandalism at the mailbox shelter was reported to the police. Would like to put up new cork boards up at the mailbox shelter. Will be finishing up the paint project downstairs.

Equestrian – Diane Minion.

Diane is waiting for the weather to get warmer before they will be starting their projects.

Activities – Karlene Herbrand. No report.

Newsletter – Tina

Easter flyer was added in last month's newsletter.

Nominating – Pam Schultz - No report.

Website – Sandy Perry - No report.

Welcoming Committee – Robin Pickering

Diane Minion is putting together the 2011 directory.

Open Forum: - none.

Board Business: - none.

Motion was made to adjourn the meeting, motion was seconded and passed.  
Meeting adjourned at 6:40 pm.

Respectfully submitted,

Tina O'Bryan - Secretary