

Pawnee Hills Community Association  
Board of Directors Meeting  
April 14, 2011

Board members present: Tina O'Bryan, Pam Schultz and April Osborn were present. Sandy Perry present as Treasurer. The meeting was called to order at 6:09 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 \$38,615.24, savings \$1,740.00 total operating \$40,725.24 and reserve account is \$33,065.61. The bank balance as of the end of March is \$73,770.85. There were no write offs for the month of March 2011. The March bills have been read and approved. We have received a draft of the auditor's report. There were no issues regarding our accounting. The final will be posted onto the website. Motion was made that we have the same company Weidner & Associates do our audit for next year in the amount of \$1,575 for both taxes and an audit. Motion was seconded, discussed and passed.

Facility Coordinator Report

We do not have the written bid yet from Arapahoe Pool regarding the new heater, but we have the verbal bid - it should be here anytime. We are not sure that we can match the coping stones for the pool, but we are still working on that project. Motion was made to approve a check to be written to Arapahoe Pool for down payment of the heater in the amount of \$2,750. Motion was seconded and passed.

Equestrian – Diane Minion – no report.

Activities – Karlene Herbrand. - Easter egg hunt and party this Sunday.

Newsletter – Tina

We will be putting the job descriptions of board positions in the newsletter.

Nominating – Pam Schultz - No report.

Website – Sandy Perry - No report.

Welcoming Committee – Robin Pickering

Robin needs to get a list of the new homeowners so that she can welcome them to the neighborhood. We will send her a list every month. Discussion was

whether we put the directory out on the website or whether we just print out a few hard copies for homeowners to pick up at the clubhouse or we can mail it to homeowners that request it mailed.

Open Forum: - none.

Board Business: - none.

Motion was made to adjourn the meeting, motion was seconded and passed.  
Meeting adjourned at 6:45 pm.

Respectfully submitted,

Tina O'Bryan - Secretary