

Pawnee Hills Community Association  
Board of Directors Meeting  
June 9, 2011

Board members present: Tina O'Bryan and April Osborn were present. Sandy Perry present as Treasurer. Jasper Perry was also present. The meeting was called to order at 6:03 pm. Motion was made to approve the agenda. Motion was seconded and passed.

Communications from Homeowners: none

Treasurer's Report-Sandy

The account balances are as follows: petty cash \$350, checking \$41,024.95, savings \$1,740.29 total operating \$43,115.24 and reserve account is \$35,875.90. The bank balance as of the end of May is \$78,991.14. There were two write offs for the month of April was \$45 for a processing fee and in May a processing fee for \$60. The May 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 our taxes and an audit. Motion was seconded, discussed and passed.

Fees will increase for our trash pickup.

Facility Coordinator Report

Trash day pick up date will change to Friday. The shake shingle roof on the pavilion, we have someone coming out and look at repairing the roof. Will have the contractor suggest the type of shingle for replacement.

We will have the supplies and tools available for Pawnee Pride this Saturday.

We have had homeowners leave trash around the pool area. They are leaving pizza boxes, cans and miscellaneous trash.

Motion was made to have a budget of \$500 for "no trespassing", "members only" and other signs for the pool, clubhouse and barn/arena made. Motion was seconded and passed.

Homeowners are still propping open the door downstairs to the clubhouse and the gate.

It is about time for a total rekey of the facilities.

We will need to stain the fencing, deck, mailbox shelter and entrance sign.

New pool heater has been installed.

Equestrian – Diane Minion

The arena gets groomed at least once a week. We are working on replacing the round pen.

Activities – Karlene Herbrand

Pawnee Pride will be on Saturday and she will have a flyer for July 4<sup>th</sup> parade to put in the newsletter.

Newsletter – Tina

It was suggested that we put the pool, sauna, sport court, and barn/arena rules into the newsletter.

Nominating – Pam Schultz - No report.

Website – Sandy Perry - No report.

Welcoming Committee – Robin Pickering

Diane Minion has the directory ready, Sandy will look it over one more time and then we should be able to have the final copy available at the homeowner's meeting.

Open Forum: - none.

Board Business:

The bridge is not safe and must be removed. We currently have it blocked off, but it really needs to be removed for safety reasons. Motion was made to remove the bridge. Motion was seconded and carried.

It was suggested to cover the un-used sport court with about 8" of fill dirt and then just have natural grass grow in that area.

Homeowners are still using the mailbox shelter trash barrel for their personal household use. We will put something in the newsletter to notify the community that is not for that purpose.

Motion was made to adjourn the meeting, motion was seconded and passed. Meeting adjourned at 7:40 pm.

Respectfully submitted,

Tina O'Bryan - Secretary