

Pawnee Hills Homeowners Association  
Board of Directors Meeting  
November 10, 2011

Meeting called to order at 6:10pm. Motion made to approve the agenda. Motion seconded and approved.

Board Members Present: Tina O'Bryan, Pam Schultz, April Osborn, Andrea Garnhart

Treasurer's Report: Sandy Perry: Petty cash-\$350, Checking: \$7,577.53, Savings\$ 31,761.98, Total-\$39,689.51. Reserve acct-\$5,034.71, Total funds-\$44,724.22. Bills read. Motion made to approve bills as read. Motion seconded and passed. As a result of the State Farm audit we will get a refund of \$515.00. As a result of audit we still need to pull liability certificates as well as workman's comp. We have a \$1,200 credit with the attorney due to an error in billing. Will pursue a refund of this credit.

Facility Coordinator: Carpet needs to be replaced at pool pavilion area. Samples and estimates being looked at. Continue to need licensure and insurance documentation from some contractors. New signage to be complete by end of year. New bulletins boards to be placed in mailbox shelter. Estimates to be gotten for additional plexi-glass cabinet for community notices.

Equestrian: Diane Minion.-None

Activities: Karlene Herbrand. Activities committee to purchase some artificial plants for clubhouse. Holiday decorating contest to be held December 16. Fall festival was a success.

Newsletter: Will put in notice regarding Holiday decorating contest. HOA dues will be increasing 5% to \$54.94 as of January 2012. Pool repairs have been completed.

Nominating: Pam Schultz-Todd Hill at meeting today. Motion to nominate Todd Hill to board position, motion seconded and approved.

Website: None

Welcoming Committee: None

Board Business: Email CMA the ok to send out coupon books.

Communications From Community Members: None

Open Forum: None

ACC: None

Motion Made to adjourn the meeting. Motion seconded and passed. Meeting adjourned at 7 ;10 pm.

Respectfully Submitted,  
Andrea Garnhart  
Board Member