

Pawnee Hills Homeowners Association  
Board of Directors Meeting  
December 8, 2011

Meeting called to order at 6:05 pm Motion made to approve the agenda. Motion seconded and approved.

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

Treasurer's Report: Sandy Perry-Balances for period ending November 2011. Petty cash-\$350, Checking-\$15,777.48, Savings-\$31,765.90, Total Operating-\$47,893.38, Reserve \$4,733.15, Total \$ 52,626.53.

Facility Coordinator: Final fire inspection due on Sunday. Will need flammable cabinets this spring, still getting estimates. Getting estimates on new base board heaters. Will pursue estimate for better grade of carpet for pool pavilion.

Equestrian: Diane Minion.-None

Activities: Karlene Herbrand. Decorating contest December 16<sup>th</sup>.

Newsletter: If you haven't received your coupon book contact CMA immediately. Discussion to raise advertising rates in newsletter. Remove April Osborn as Board Member effective January 2012. Notice to remind homeowners to mail payments only to PHCA/Care of Colorado Mgt..

Nominating: Pam Schultz - None

Website: None

Welcoming Committee: None

Board Business: Effective May 1, 2012 advertising rates will increase. Motion made to increase rates. Motion seconded and approved. Plan to purchase postage stamps needed for the entire year.

Homeowner Matt, has come into compliance regarding his dumpster. Legal has been notified as such.

Communications From Community Members: None

Open Forum: None

ACC: None

Motion Made to adjourn the meeting. Motion seconded and passed. Meeting adjourned at 6:35 pm.

Respectfully Submitted,  
Andrea Garnhart  
Board Member