

Pawnee Hills Homeowners Association  
Board of Directors Meeting  
April 12, 2012

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

Board Members Present: Tina O'Bryan, Andrea Garnhart

Treasurer's Report: Sandy Perry- Bank Balances Petty Cash-\$350.00, Checking-\$32,761.47, Savings-\$31,781.80, Total Operating-\$64,893.27, Taxes for 2011 have been completed and filed. Audit for 2011 books has been completed and will be posted on the website. One write off for 2012. January 2012-\$15.00 for 1 homeowner processing fee. We have two outstanding checks- one issued on Dec. 1, 2011 and one issued on January 31, 2012. Will contact recipient to get those processed. The bills have been read. Motion to approve paying of the bills made. Seconded and approved.

Facility Coordinator: Preparing pool to open Memorial Day weekend.

Equestrian: Diane Minion.-Thanks to all homeowners who have put caps on their t-posts. This makes for a much safer riding experience. Report that more rails surrounding the arena are in disrepair. Discussion regarding long term repairs of arena. Discussion about perimeter trail and needed upgrades. Trail behind arena is still a safety concern and discussion had to mitigate safety issues. Hole in siding east side of barn 1ft x 2 ft, new latch to be placed on inside of back door of barn. Will contact Steve, handyman to make repairs. Would like old round pen panels (7) on the side of the barn removed. Equestrian committee would like to organize a function for kids, probably older, to learn about horsemanship and riding. The plan for additional signs to mark riding trails has been put on hold at this time. It is felt that the signs pose a safety hazard for horses and riders and will be considered at a later date.

Activities: Karlene Herbrand-Two of the winners of the Holiday Decorating contest did not receive the gift card. Lost in the mail? Motion made to replace gift card to these winners. Easter egg hunt was a success. Plans to replace non functioning lights to decorate mailbox shelter next Christmas. Request to purchase new tables for the clubhouse. Motion made for activities committee to purchase new tables and chairs for the clubhouse not to exceed \$ 2,000. Motion seconded and approved.

Newsletter: Notify community that some of the old tables in the clubhouse will be sold and or donated. Remind homeowners to lock barn/arena after use.

Nominating: Pam Schultz-

Website: None

Welcoming Committee: Will get more directories to Robin for new homeowners.

Board Business: Had a discussion regarding HOA fees and hardship requests by a few homeowners. It is felt that the HOA fees and associated late fees ect... are in compliance with the rules and regulations and are fair to all homeowners.

Communications From Community Members: Board notified that property at 1211 Pawnee Pkwy has 5 horses on their property. Board will send out letter to notify homeowner of covenant violation of having more than 4 horses on property.

Open Forum: None

ACC: None

Motion Made to adjourn the meeting. Motion seconded and passed. Meeting adjourned at 7:15 pm .

Respectfully Submitted,  
Andrea Garnhart  
Board Member