

Pawnee Hills Homeowners Association
Board of Directors Meeting
May 10, 2012

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

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

Treasurer's Report: Sandy Perry- Bank Balances, Petty cash-\$350.00, Checking- \$36,324.72, Savings-\$31,785.78, Reserves-\$ 12,007.89, Total \$ 80,468.39. The bills have been read. Motion made to approve paying of bills as read. Seconded and approved.

Facility Coordinator: Will be rekeying the facilities due to large number of unaccounted keys. Motion was made to re key facilities. Keys to be available for pick up and then remaining will be mailed to homeowners. Steve Krosky to make repairs at barn as previously discussed. Pool is ready to open for the season.

Equestrian: Diane Minion-Discussion regarding putting a chain with padlock across the driveway to the arena in order to prevent non residents from using arena facilities. Looking into purchasing "members only" signs. Motion made to place chain and lock seconded and passed. Still gathering information for supplies for new trail markers. Fence posts and horseshoes needed for trail markers.

Activities: Karlene Herbrand – Plan to purchase new tables for the clubhouse and to move old tables downstairs for outside use.

Newsletter: Will list all activities remaining for the year in the newsletter.

Nominating: Pam Schultz- none

Website:- Will be placing a link on the website for requests from ACC and reservation forms for the clubhouse.

Welcoming Committee: Directory to be updated. Will give homeowners 15 days option to opt out prior to update.

Board Business: Regarding opening the riding trail behind Sioux Trail. We would like to state that it is not possible to due to encroachment by a homeowner's fence. There will be no further discussion regarding this matter but if circumstances change in the future it may be revisited. Discussion regarding allowing stallions in Pawnee Hills. After reviewing covenants and rules there is nothing written that prohibits stallions. Will be researching the records for any rules regarding stallions. Letter being sent to homeowner at 1579 Belgian Trail to notify of easement violation due to seedlings being planted within 15 feet of said easement. There will be a letter sent to the homeowner at 1211 Pawnee Pkwy to notify of covenant violation of more than 5 horses on property. Letter being sent to homeowner at 1644 Shoshone Trail regarding continuing covenant violation of having more than 5 horses on property.

Communications From Community Members: Notice of hearing of foreclosure on 1938 Pawnee Pkwy.

Open Forum: Diane Minion requested that certain hours be made available at the pool for adult only swim. Decision made by the board to put in the newsletter and post a sign at the pool stating adult only swim on Monday – Friday from 8a-10a. This will be on a voluntary basis only and we cannot limit the use of the pool to any resident at any time. Will try this and see the reaction from homeowners. Motion made to have adult (18 years min) swim time M-F from 8a-10a seconded and approved.

ACC: Decision made by board to ask ACC to present board with new building plans prior to approval.

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

Respectfully Submitted,
Andrea Garnhart
Board Member