

Pawnee Hills Homeowners Association
Board of Directors Meeting
July 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, Pam Schultz and Andrea Garnhart

Facility Coordinator: Cynthia will not be able to attend the meeting tonight. Fence is being repaired from people climbing over it getting to the pool. Not only the slats have to be repaired, but some of the actual poles needed to be replaced. The outdoor carpet has been ordered. The back barn door there was supposed to be a hasp lock installed on the inside and instead an actual lock was installed on the outside. This will need to be changed out.

Communications from Community Members: There was misinformation posted at the mailbox shelter regarding the vote on allowing chickens. It stated that it was a bylaw change and it should have stated a covenant change. That we needed only 51 votes, but we really need 112 yes votes to make the change. The board should try to get the correct information to the community via the newsletter.

Treasurer's Report: Sandy Perry Bank balances, Petty cash- \$350, Checking-\$40,856.20, Savings-\$31,793.73, Replacement fund \$13,479.14. Total operating \$86,479.07. We have one write off for the month of June for a \$15 processing fee for homeowner account #00169-4648 because the property sold. Motion was made to approve the bills as read. Motion seconded and approved.

Equestrian: Diane Minion.

Activities: Karlene Herbrand. We will have a picnic after the homeowners meeting. The picnic will follow the meeting. The 4th of July parade went very well and the photos will be posted on the website. Garage sale will be coming up in August.

Newsletter: Still need to request more horseshoes for the trail markers.

Nominating: Pam Schultz

Website: none

Welcoming Committee: none

Board Business:

Open Forum: none

ACC: none

Motion made to adjourn the meeting. Motion seconded and passed. Meeting adjourned at 7:05 pm.

Respectfully Submitted,
Tina O'Bryan