

Pawnee Hills Homeowners Association  
Board of Directors Meeting  
September 13, 2012

Meeting called to order at 6:04 pm. Motion made to approve the agenda, Motion seconded and approved.

Board Members Present: Tina O'Bryan, Pam Schultz, Dennis Brown, Ginger Wood and Andrea Garnhart

Facility Coordinator: Cynthia is running late, but we have Wood Protectors bid that we need to approve. We need to purchase the stain from Wood Protectors so that we can do the mailbox shelter and the sign.

Communications from Community Members: nothing

Treasurer's Report: Sandy Perry Bank balances at the end of August, Petty cash- \$350, Checking- \$26,544.97, Savings-\$31,801.81, Replacement fund \$17,887.10. Total operating \$76,583.88. Motion was made to approve the bills as read. Motion seconded and approved. No write offs for the month of August.

Equestrian: Diane Minion. We need to identify where the markers need to be placed throughout the neighborhood. Equestrian signs stating that you ride at your own risk. Need to purchase and post signs.

Activities: none.

Newsletter:

Nominating: Pam Schultz

Website: none

Welcoming Committee: none

Board Business: Talked about doing a "Ranch Watch Program" with the sheriff's department. We would notify the police that if there is anyone at the pool or the clubhouse after hours that we would prosecute for trespassing.

Need to go over all of the pool/sauna, sport court... rules. Will get current rules to board and will make any changes, if even needed.

2013 budget CMA is requesting it be completed by October 13<sup>th</sup>.

Open Forum: Discussed changes to the mail out voting for changes to covenants regarding chickens. The board gave suggestions to the committee to insure that the board could sanction the mailing.

ACC: none

Motion made to adjourn the meeting. Motion seconded and passed. Meeting adjourned at 8:45 pm.

Respectfully Submitted,  
Tina O'Bryan