

Pawnee Hills Board of Directors Meeting
November 8, 2012

Board Members Present: Tina O'Bryan, Pam Schultz and Ginger Wood. Meeting called to order at 6:05 pm. Motion made to approve the agenda. Motion seconded and approved.

Facility Coordinators Report: No trespassing signs have been completed and will be posted. We will be staining the entrance sign and repainting the white lettering. New bulletin boards will be purchased for the mailbox shelter and a new locking enclosed board will be purchased for activities committee information.

Communications from Community Members: none

Treasurer's Report: Sandy Perry. Bank balances for period ending October 2012. Petty cash: \$350.00, Checking acct: \$26,625.06, Savings: \$31,809.76, Total Operating: \$58,784.82, Reserve fund \$20,827.87. Total \$79,612.69. No write offs for the month of October. Bills for October were read, seconded and approved.

CMA has been notified that there are no changes to the dues amount for 2013 and the cover letters to the association regarding the new coupon books have been approved by the board.

Activities: Karlene Herbrand

The fall festival was a success. Photos are posted on the website. The decorating contest will be in December. We will have next year's calendar of events for 2013 in January.

Equestrian: Diane Minion - none

Newsletter:

Board Business:

Nominating Committee: Pam Schultz - none

Welcoming Committee: Robin Pickering - none

Open Forum: None

Board Business: 2nd covenant violation letter regarding chickens is going out tomorrow to Patrick and Ann Visocky property address of 1166 Belgian Trail and 467 Rocky Cliff Road in Elizabeth. This is a rental property so the letter needs to go to both places.

Motion was made to approve the final 2013 budget. Motion was seconded and passed. The final budget will be sent to Colorado Management and Associates, Inc. (CMA).

Motion was made to adjourn meeting. Motion seconded and passed. Meeting adjourned at 6:25 pm.

Respectfully Submitted,

Tina O'Bryan