

Pawnee Hills HOA
Board of Directors Meeting
March 14, 2013

Meeting called to order at 6:05 pm. Motion made to approve the agenda. Motion seconded and approved.

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

Treasurer's Report: Sandy Perry. Bank Balances-Petty cash- \$350.00, Checking-\$47,304.66, Savings-\$31,825.36, Total Operating-\$79,480.02 Replacement-\$26,711.23, Total Operating-\$106,191.25. Bills read and approved. Motion made to move \$30,000.00 from checking account to savings account. Motion seconded and approved. Received request from the attorney to write off pendings from Bennett, Fortenberry, Lennon and Citi Mortgage. Will contact CMA to have these put against the write off fund. Workman's comp audit is complete and has been sent off. Waiting for a reply.

Facility Coordinator: Painting of the Pawnee Hills sign is now complete. Missed opportunity to have fruit trees at the Pawnee Hills entrance pruned. Will have them pruned next winter. Other trees to be pruned this spring. Discussion regarding need for yard service to take care of weeds at Pawnee Hills entrance. Motion made to have Mike Landers tree service prune trees and shrubs at entrance. Motion seconded and approved.

Equestrian: Trail markers are finished and plans being made to install. Diane to contact utilities to search for buried lines. Trail map to be corrected to reflect the blocked trail on Sioux and Pawnee Parkway. Discussed need for new roof on the barn. This will cost in excess of \$10,000. Discussed possibility of having new barn erected. Board to do research into cost of new barn/indoor arena.

Activities: Preparing for Easter egg hunt this month. List of book club books have been put at the mailbox.

Newsletter: Being prepared by Ginger Wood, Information regarding pool opening on Memorial Day weekend, information regarding the Bridal Path Map being available on the website to be included.

Nominating: None

Website: None

Welcoming Committee: In process of updating directory with new homeowners.

Board Business: Board meeting minutes are up to date now.

Communication from Community Members: None

Open Forum: Robin Pickering brought information regarding preservation of native grasses and pasture/horse rotation. Info to be placed in newsletter, at mailbox shelter as well as posted on the website. More information available at the Kiowa conservation district. Barb St. Clair proposing that a locked display box be available for use by community members. After discussion it was voted on and decided that bulletin boards are available for community use and that a locked box will not be made available.

ACC: None

Motion made to adjourn the meeting. Motion seconded and approved. Meeting adjourned at 7:41 pm.

Respectfully Submitted,
Andrea Garnhart
Board Member