

PAWNEE HILLS HOA
BOARD OF DIRECTORS MEETING
APRIL 11, 2013

Meeting called to order at 6:08 pm. Motion made to approve the agenda, motion seconded and approved.

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

Treasurer Report: Sandy Perry; Petty cash \$350, Checking \$20,014.71, Savings \$ 61,831.63, Reserve \$ 28,182.45, Total \$110,378.79. Draft copy received for 2012 audit. Motion made to use same firm, Weidner and Assoc. to do 2013 taxes and audit. Motion seconded and approved. Bills read approved as stated. Motion made to pay bills as read. Seconded and approved. Attempting to clear books of debts that we are unable to collect. There were no write offs this month.

Facility Coordinator: Pool to open Memorial Day weekend. Homeowner suggested having the lawn at the clubhouse aerated. Some repairs need to be made to landscape timbers at mailbox shelter. Has been noticed that the front door of the clubhouse is not sealed well. Will ask Cynthia to make repairs to door to weather seal. Also gate to pool not closing properly.

Equestrian: None

Activities: Easter egg hunt was a great success. Discussed need for signs for safety for July 4th parade.

Newsletter: None

Nominating: None

Website: None

Welcoming Committee: List of new residents to be sent to April.

Board Business: Annual meeting last Saturday in July (27th). No barbecue to be held this year due to low turnout at meeting.

Communication from Community Members: None.

Open Forum: None

ACC: None

Motion made to adjourn meeting, seconded and approved. Meeting adjourned at 6:57 pm.

Respectfully Submitted,
Andrea Garnhart
Board Member