

Pawnee Hills HOA  
Board of Directors Meeting  
June 13, 2013

Meeting called to order at 6:08 pm. Board members present Tina O'Bryan, Pam Schultz and Andrea Garnhart. Motion made to approve the agenda. Motion seconded and approved.

Open Forum: None

Report from Treasurer: Sandy Perry: Bank balances for period ending May 2013. Petty cash: \$350, Checking: \$29,504.18, Savings \$61,852.93, Reserve fund, Total Funds: \$ 122,833.13. Bills read and motion made to approve the bills. Motion seconded and approved.

Report from Facility Coordinator: New mower has been purchased. This purchase was approved via discussion amongst board members via email since it was felt this matter could not wait until the next board meeting. Result of occupancy inspection states we need to have a front door on the clubhouse that opens out with panic bars. Will look into cost of having screen doors installed as well. Will get estimates for new door. Spring cleanup is underway. Repairs have been made to landscaping surrounding mailbox shelter. Motion made for Cynthia to get bids on replacement roofs for clubhouse, pavilion and mailbox shelter. Motion seconded and approved.

Communication from Homeowners: Letter received from homeowner regarding the possibility of needing to assist those affected by recent forest fires. The board is bound by the rules and regulations and therefore is unable to authorize general boarding of unapproved animals for any reason. Letter received from homeowner regarding barking dogs being a nuisance. Information to be included in the newsletter with contact information for Elbert County Animal Control. Received a letter from a renter in Pawnee Hills; board is not at liberty to discuss contents of this correspondence since it is not from a homeowner. Discussion had with a homeowner regarding the new construction on Pawnee Pkwy. Homeowner concerned that this construction is taking too long to complete. Board will look in to permits from ACC as well as Elbert County to verify required time limits to completion.

Architectural Control Committee: None

Activities: Next event will be July 4<sup>th</sup> parade. Participation increases every year, hoping for a good turnout.

Equestrian: None

Directory and Welcoming: None

Newsletter: Information regarding upcoming homeowners meeting scheduled for July 27, 2013 to be included in June newsletter.

Nominating: None

Website: None

Board Business: The two new stop signs have been well received and hopefully will calm the traffic coming into Pawnee Hills. Received a letter from the Sun Country HOA president inquiring if Pawnee Hills would like to share the cost of a movable sign that displays the speed of oncoming cars and cautions them to slow down. Motion made to contact the Sun Country HOA and make arrangements to facilitate use of the sign. Motion seconded and approved.

Motion made to adjourn meeting, seconded and approved. Meeting adjourned at 7:00pm

Respectfully Submitted,  
Andrea Garnhart, Board Member