

Pawnee Hills HOA
Board of Directors Meeting
August 8, 2013

Meeting called to order at 6:11 pm. Board members present: Tina O'Bryan, Pam Schultz, Andrea Garnhart and Ginger Wood. Motion made to approve the agenda. Motion seconded and approved.

Open Forum: None

Report from Treasurer: Sandy Perry: Bank balances for period ending July 2013. Petty cash \$350.00, Checking \$ 20,281.87, Savings \$ 61,873.58, Replacement Fund \$ 34,070.12, Total Funds \$116,575.57. Bills read and motion made to approve bills as read. Motion seconded and approved. No write offs this month.

Report from Facility Coordinator: Annual fire inspection is complete, Cintas scheduled for next week to service fire extinguishers and exit signs. Getting bids for new doors with panic bars, new roofs and for pruning and servicing of trees.

Communication from Homeowners: None

Architectural Control Committee: None

Activities: Garage sale to be held August 23rd and 24th. To be advertised in Prairie Times. Fall Festival to be held in October.

Equestrian: None

Directory and Welcoming: Tina and April working to update directory and welcoming packet.

Newsletter: Information to be put in regarding garage sale and fall festival. Pool to close following Labor Day weekend.

Nominating: None

Website: None

Board Business: Construction at 1213 Pawnee Parkway found to be in violation. Motion made to send a letter to homeowner at 1213 Pawnee Parkway for being in violation due to non completion of construction within 180 days. Letter will state 30 days to respond. Motion seconded and approved.

Andrea Garnhart appointed to oversee Facility Coordinator budget and expenses. The board discussed the definition of a proxy and proper procedure for future meetings. The board will contact our attorney to get a legal opinion regarding use of proxies.

Arena/barn update is pending at this time.

Question was raised to the board regarding the use of audio recordings of meetings. Per our rules and regulations it states that the board cannot use an audio recording of the two home owners meetings. The board can make an audio recording of board meetings to aid in the preparation of minutes.

Another question was raised to the board regarding the rules of being Secretary per the by laws. The treasurer cannot be a board member but a board member can be a secretary. Agenda items to be tabled until next month- items F, G, H, and I.

Motion made to adjourn meeting, seconded and approved. Meeting adjourned at 8:15 pm.

Respectfully Submitted,
Andrea Garnhart, Board Member