

PAWNEE HILLS HOA
BOARD OF DIRECTORS MEETING
MAY 8, 2014

Meeting called to order at 6:10 pm. Board members present: Tina O'Bryan, Andrea Garnhart, Pam Schultz, Ginger Wood. Motion made to call meeting to order and to approve the agenda seconded and approved.

Open Forum: None

Activities Committee: Robin Pickering making effort to contact all new homeowners. CMA will be contacted to get an updated list of recent changes in homeownership. Robin has received positive feedback from those homeowners that she has welcomed in the recent past. Karlene was approached by a homeowner who inquired about an adult swim time. Because the pool is owned by all of the homeowners we are unable to offer only adult swim time. The garage sale is scheduled for next month. Signs will be posted.

Meeting Minutes : Minutes to be reviewed prior to posting.

Communication from the community: Voice mail from homeowner to complain about a late fee she received on her monthly dues. The board's position is to not waive late fees.

Equestrian: None

Treasurers Report: None

ACC: None

Newsletter: None

Nominating: None

Report From Facility Coordinator: Gas grill installation will be complete this week. Banner to be ordered to hang at Pawnee Hills entrance to bring attention and to encourage attendance at the Homeowners meeting in July and the annual meeting in January. Signage will be placed under the glass in the mailbox as well notifying homeowners of the Annual and Homeowners meetings. Motion made to order banner seconded and approved.

Work to begin on sprinkler system the end of May. We have received bids for asphalt for the parking lot and walkway to pool. Motion made to have Parker Paving install the asphalt parking lot and walkway. Seconded and approved.

Plumbing bid was received regarding the possibility of putting a full kitchen in lower level of clubhouse. To put sewer in will require major trenching and will be a minimum of \$14,000 to bring sewer and water.

Jim will continue to get bids for the tree maintenance at mailbox shelter, barn, and clubhouse. The board feels that the current bid is overpriced and more bids need to be researched before the decision is made for tree service. Arapaho Pool has been out to service the pool for

opening. The thermostat is not currently working and Arapaho Pool will be scheduled to repair.

Jim will poll homeowners whether or not they use the sink when they use the clubhouse for parties. This will give the board information to help make a decision whether or not to bring water and sewer to the lower level.

Board Business: Someone has put their personal house hold trash in the mail box trash receptacle. Jim will look through the trash to find out who it belongs to. A warning letter will then be sent to that homeowner.

Ginger will try to contact Kari Martin-Homeowner-she had expressed a desire to make posters for the mailbox shelter to bring attention to the homeowners meeting to be held in July.

The Board discussed the possibility of having a \$5.00 grace for payment of dues. It is felt by a majority of the board that the current system works well and greater than 90% of homeowners pay their dues on time so there will be no change in the payment system at this time.

Working on finalizing the updated clubhouse reservation agreement.

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 8:05 pm.