

Pawnee Hills Community Association
Board of Directors Meeting
August 14, 2014

Meeting called to order at 6:00 pm. Board members present; Tina O'Bryan, Pam Schultz, Ginger Wood and Andrea Garnhart. Motion made to approve the agenda. Motion seconded and approved.

Open Forum: None

Minutes: Meeting minutes from May and from the homeowners meeting outstanding. Andrea will complete meeting minutes.

Report from Treasurer: Bank balances for period ending July 2014. Petty cash: \$350.00; Checking: \$7,827.92; Savings: \$56,997.08; Total Operating: \$65,175.00; Replacement fund: \$14,993.50; Total Reserve: \$14,993.50; Total \$80,168.50.

The bills have been read. Motion made to approve bills as read, motion seconded and approved. We have an outstanding bill from Big Foot Electric for \$107. Need to get proof of insurance prior to paying this bill. Jim will contact Big Foot Electric to get required paperwork. New checking account to be set up in order to have debit cards for Pawnee Hills. This will facilitate purchases for building maintenance as well as for payment of some bills. No write offs for the month.

Report from Facility Coordinator: Researching and planning on acquiring security system for clubhouse and pool area. New lock to be purchased for lower level exterior door that will be set up on a timer to be able to lock and unlock at specific set times. This will permit access to the sauna, steam room and restrooms only during the hours of 8:00 am -9:00 pm. Motion made to approve new lock from Acoma Lock for lower level exterior door not to exceed \$1,500. Motion seconded and approved. Jim will also look into pricing of security cameras at the mailbox shelter. Front door and other exterior doors will be painted. Color to be determined by board of directors. Purple Mountain Company will trim trees at mailbox area and clubhouse at a cost not to exceed \$3,000. It has been decided that a suggestion box will not be placed at the mailbox shelter but instead homeowners are encouraged to attend the monthly board of directors meeting. The exterior door downstairs is pulling away from the door frame and not closing properly. The door company will be contacted for repair.

Activities: Coffee Club to resume in September. Fall Festival to be held in October.

Equestrian: None

Newsletter: None

Nominating: None

Website: None

Welcoming: None

Communication from Community Members: Have received numerous complaints regarding the goats that have taken up residence at 35712 Cherokee Trail. Board has received a notice of a Counter Claim and Jury Demand for "Homeowner A".

Board Business: The homeowner with goats on their property was sent a letter of notice of covenant violation on July 30th. The homeowner has until August 30th to respond in writing that the covenant

violation has been cured, if no response has been received then they will be sent another letter giving them 15 days to come into compliance.

Motion made to adjourn meeting. Motion seconded and approved. Meeting adjourned at 6:55 pm.

Respectfully Submitted,
Andrea Garnhart
Board Member