

Pawnee Hills Community Association
Board of Directors Meeting
October 9, 2014

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

Open Forum: None

Minutes: No minutes to approve at this time.

Report from Treasurer: The bills have been approved as read. No write offs for the month. Bank balances: Petty cash \$350.00, Checking \$5,966.84, Savings \$57,016.11, Debit Card \$2,500.00 Total Operating \$65,832.95. Reserve accounts; Replacement Fund \$17,932.26, Total reserve \$17,932.26, for a Total of \$83,765.21.

Report from Facility Coordinator: The pool has been closed up for the season by Arapahoe Pools. The sprinkler system has also been shut down and blown out for the winter. Purple Mountain tree service will be coming in November and or December to trim our trees as previously discussed. The front door has been painted and other exterior doors to also be painted to match.

Getting bids to have the tile in the steam room resurfaced. The tile has aged and is difficult to keep clean and looking nice. Bid received from Front Point for security/monitoring system. System to include 2 indoor and 4 outdoor cameras as well as alarm contacts on all doors except for lower access to steam/sauna/bathroom area. Front Point to provide 24 hour recording of camera activity to be accessed by Pawnee Hills HOA for a fee of \$49.99 per month. Motion made to approve Front Point to provide this service at a cost not to exceed \$3,000.00 for equipment. Electrical installation of cameras to be a separate expense. Motion seconded and approved. Facility Coordinator will look into security monitoring for mailbox shelter.

There will be a new laptop computer to be purchased for Clubhouse/Board. Motion made to approve this purchase not to exceed \$1,500.

Communication from homeowners: Request by homeowner to purchase 10 poles in order to set up equestrian trail at the arena area. Motion made to purchase poles not to exceed \$150.00. Motion seconded and approved.

Activities: Fall Festival to be held at clubhouse on October 18 at 6 pm.

ACC: None

Equestrian: New poles placed near arena.

Nominating: None

Website: None

Newsletter: None

Welcoming/Directory: None

Board Business: Board will review and approve the budget for 2015. There was discussion for the

need to raise dues, due to several future large projects. We need to replace our 40 year old windows at a cost of approximately \$30,000. Upgrade heating to forced air. Install evaporative cooler in main room. Recommend getting an audit from IREA to evaluate how inefficient our windows are. In anticipation of upcoming expenses the board has decided to increase the monthly dues to \$57.00 per month beginning January 1, 2015. Motion made to increase dues seconded and approved.

Meeting adjourned at 8:00 pm.

Respectfully Submitted by
Andrea Garnhart, Board member