

Pawnee Hills HOA  
Board of Directors Meeting  
December 11, 2014

Meeting called to order at 6:15 pm. Board members in attendance Tina OBryan, Pam Schultz, Ginger Wood, Andrea Garnhart.

Motion made to approve the agenda, motion seconded and approved.

Minutes: No minutes to approve at this time

Open Forum: None

Communication from Community Members: None

Report From Treasurer: Sandy Perry, Bank balances: Petty cash \$350.00, Checking \$9,352.80, Debit card \$2,500.00, Savings \$57,034.52, Total operating \$69,237.32, Reserve fund \$20,871.38, Total \$90,108.70. The bills have been read and motion made to approve, seconded and approved.

The State Farm claim for the new roofs has been reopened because we have not received the reimbursement since completion. Sandy to follow up on this. Sandy expressed concern over the TV channels and states that it allows anyone to select premium channels for PPV. Jim to secure the system so there is no access to PPV. No write offs for the month.

Equestrian: None

Newsletter: The advertising page has been removed from the newsletter and will no longer be offered. Section regarding Nuisances and Firearms to be included this month. Details of the January 31 homeowners meeting to be included in the January newsletter.

Website: None

Welcoming Committee: None

Facility Coordinator: Security cameras have been installed. Board to be instructed in how to alarm and disarm the system. Notice to be posted on the door stating security system in place. The new computer has arrived and is being set up by Jim. New Gmail account is also being established. However it is noted that the board does not conduct business with homeowners via email. A new mailbox/drop box has been installed by the front door to be used for clubhouse reservations. The box is not for monthly payments. Energy assessment to be done on December 30. The steam room sealing is to be scheduled this month with Miracle Method, color to be Biscuit. Ginger would like us to look into acquiring some commercial style picnic tables. Jim to get pricing on 2 picnic tables for the pool area.

Board Business: Discussion about upcoming election of board members at the upcoming homeowners meeting. Tina, Pam and Andrea will all be up for re-election.

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 7:30 pm.