

Pawnee Hills HOA
Board of Directors Meeting
May 14, 2015

Meeting called to order at 6:10 p. Board members in attendance; Tina OBryan, Andrea Garnhart, Ginger Wood. Motion made to approve the agenda seconded and approved.

Open Forum: Homeowner Paulette Cresawn of 1576 Belgian Trail has concerns regarding the bridle path adjacent to her property. States there are trees on her property with exposed tree roots that pose a safety hazard. Trail riders are not staying within the boundaries of the bridle path and actually ride on her property. She is hoping for a solution from the board. This bridle path leads to a dead end. She has put up a fence in an attempt to steer riders off her property and onto the path. Robin Pickering of 1579 Belgian Trail also present and states riders are also riding on her property and would like additional trail markers to mark path. Jim will visit the two sites to evaluate situation and possible solutions.

Facility Coordinator: The camera in the mail box is up and monitoring activities. Additional camera to be placed on light pole outside of mailbox. Four new lounge chairs for the pool deck have been ordered as well as two square picnic tables. The window estimates have been reviewed and a motion is made to approve the purchase of the new clubhouse windows. Motion seconded and approved. The plan is for the pool to be open for the Memorial Day weekend.

Communication from Community Members: None

Treasurer: Bank Balances for period ending April 30: Petty Cash \$350.00, Checking \$ 26,066.55, savings \$ 57,082.26, Debit Card \$ 2413.85, Reserve Fund \$ 28,444.60, Total Operating Fund \$ 85,912.66, Total funds \$ 114,357.36. Bills read and motion made to approve the bills as read, seconded and approved. NO Write offs for the month of April. The retroactive over payment to Jim Garnhart has been reversed.

Activities: The community garage sale is to be held June 11, 12. Signs will be posted and advertisements placed. July 4th parade at mailbox 10 am on July 4.

Newsletter: Include reminder of July 25 homeowners meeting.

Nominating: None

Website: Searchable covenants to be posted with a disclaimer to refer to actual covenants for accuracy.

Welcoming: Due to recent changes to the law we can no longer distribute a directory.

ACC: The board approves the plans submitted for 35433 Cherokee Trail. The property at 1213 Pawnee Pkwy is making progress.

Motion made to adjourn meeting at 7:45. Motion seconded and approved.

Respectfully Submitted
Andrea Garnhart
Board Member/Secretary