

Pawnee Hills Community Association
Board of Directors Meeting
September 10, 2015

Meeting called to order at 6:02 pm. Motion made to approve the agenda seconded and approved. Board members in attendance: Tina O Bryan, Ginger Wood, Mark Chisholm, Andrea Garnhart.

Open Forum: Homeowner discussing her property adjacent to the riding trail and that she has erected a fence to prevent riders from trespassing. States the trail is a hazard and seeking solutions. It is the responsibility of the homeowner to maintain the easement. We discussed signage and other solutions to deter riders from either trespassing on properties or from dangerous riding areas. Per Colorado statutes, Riders do ride at their own risk. Question regarding the maintenance of the riding arena. This is performed by a homeowner and his bills are submitted periodically for mowing the barn area as well as grooming the arena and round pen.

Question regarding the budget for the cameras and security system. They were installed after the budget was set for 2015. Plan to reflect them in the 2016 budget. It was also discussed that the cameras have been a deterrent and there have been fewer incidences of vandalism since the installation of the security cameras.

Approve Minutes: No minutes to approve at this time. Minutes outstanding from August meeting.

Report From Facility Coordinator: As of September 7th the pool is closed for the season. Most of the new windows have been installed. A few were damaged and have been re-ordered. Currently getting prices for new window coverings. The new gas fireplace has been ordered. The walls are in disrepair following removal of electric heaters. Will be painting and repairing walls and installing baseboards as needed. Runners and other rugs have been placed in the downstairs hallway and bathrooms in an effort to improve safety.

Communications From Community Members: Many homeowners have called regarding the ACC process for obtaining a new roof. This does not need approval from ACC unless the homeowner plans to make major roofing changes.

Report From Treasurer: Bank Balances as of August 31 2015. Petty Cash: \$350.00. Checking: \$12,476.92, Savings: \$57,120.63, Debit card: \$2,218.26, Total operating: \$72,165.81, Reserve fund: \$30,550.97, Total: \$102,716.78. Bills read and motion made to approve the bills. Motion seconded and approved. No write offs for the month. CMA has moved to a new accounts payable system. Tina and Sandy are the dual signers. Tina to check her login and confirm that the payments are processed.

Report From Committees:

Architectural: Board of Directors/interim

Activities: Karlene Herbrand: Fall Festival planned for October 24. Coffee Club met again on 9/9- check the mailbox shelter for dates and times. Karlene has submitted her budget for 2016.

Equestrian: Kathleen Macy: Planning an equestrian event/fun day for October 17. She will submit a flyer for inclusion in the newsletter as well as one for posting at the mailbox shelter. Equestrian asked to submit budget for 2016.

Newsletter: Ginger Wood: Flyers for Fall Festival and Equestrian fun day to be included in newsletter. Ginger will no longer be preparing newsletter. Board member Mark Chisholm to take over this responsibility.

Nominating: Pam Schultz: None

Website: Sandy Perry: None

Welcoming: Robin Pickering: Budget submitted for next year.

Board Business: Ginger Wood is resigning as board member because she will be moving.

ACC approvals:

- ❖ 1838 Belgian Trail approved trash enclosure
- ❖ 1713 Shoshone Trail building approved. 35697 Cheyenne Tr. Deck, patio approved. Driveway approved pending approval from Elbert County
- ❖ 35616 Cheyenne Trail roof approved

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 6:45

Respectfully Submitted,
Andrea Garnhart
Board Member