

**Pawnee Hills Community Association
Board of Directors Meeting
October 8, 2015**

Meeting called to order at 6:14 pm. Motion made to approve the agenda seconded and approved. Board members in attendance Tina O Bryan, Andrea Garnhart, Mark Chisholm.

Open Forum: A homeowner here to clarify what positions/offices may be held by any individuals. Our rules state only that the Secretary and the Treasurer may be held by the same person. The rules and regs do not state any restrictions on who may fulfill any position. Homeowner also here to discuss a legal matter from 2013. Since there was a judgment in place regarding this matter, there will be no further discussion by the Board.

Approve Minutes: Motion made to approve the August 2015 and September 2015 seconded and approved. Minutes are up to date.

Report from Facility Coordinator: Still waiting for completion of windows installation, Jim to contact Gravinis. New fireplace to be installed next week. Sprinkler system to be winterized next month. It is noted that Jim Garnhart does many repairs etc... that has previously been done by contractors and as such should some of those expenses be diverted from payroll to another cost center? Will get input from the treasurer. Discussed ways to augment the fence surrounding the pool to deter jumping over the fence, but it is the responsibility of the homeowners to abide by the rules regarding clubhouse and pool rules. New door jamb to be installed in lower exterior door.

Communications From Community Members: None

Report From the Treasurer: Bank Balances as of September 30, 2015. Petty cash: \$350.00. Checking \$12,838.82. Savings \$57,130.02. Debit card \$2,500.00. Total Operating \$72,818.84. Reserve Fund \$19,076.79. Total: \$91,895.63. Bills read and motion made to approve the bills. Motion seconded and approved. Write offs for the month-none.

Report From Committees:

Architectural: Board of Directors/interim: Motion made to approve plans for 1331 Belgian Trail seconded and approved. Motion made to approve plans for 1838 Belgian Trail seconded and approved.

Activities: Karlene Herbrand- Fall Festival scheduled October 24, 2015.

Equestrian: Kathleen Macy-None

Newsletter: Mark to take over the newsletter. Will get program info from Tina.

Nominating: Pam Schultz-None

Website: Sandy Perry-None

Welcoming: Robin Pickering-None

Board Business: The printer is no longer working. Sandy to research and purchase new laser printer for HOA use. Suggestion made to decrease monthly dues by \$1.00 since the window expenses were much less than anticipated. Motion made to lower monthly HOA dues to \$56.00 per month beginning January 2016 seconded and approved. Plan to approve 2016 budget at next Board of Directors meeting.

Motion made to adjourn the meeting seconded and approved. Meeting adjourned at 7:14.

Respectfully Submitted,
Andrea Garnhart
Board Member