

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

Meeting called to order at 6:10 pm. Motion made to approve the agenda seconded and approved. Board members in attendance Tina O Bryan, Andrea Garnhart, Mark Chisholm, Pam Schultz (by phone).

OPEN FORUM: None

APPROVE MINUTES: October minutes approved.

REPORT FROM FACILITY COORDINATOR: The holiday decorations at the mailbox shelter have been vandalized, they were able to be repaired this time. Jim continues to contact Gravina's regarding completion of window project. They have not yet been paid in full. The fireplace thermostats have been installed and are set at 55 degrees. Jim to look into getting camera at the mailbox hardwired. Will be doing some research regarding the riding arena and what options and costs are involved. Board discussing the fact little has been done to improve the arena property and the board believes it is a valuable asset and improving it will help to improve property values in Pawnee Hills. Will contact Kathleen, Equestrian Committee chair to look into this.

COMMUNICATIONS FROM COMMUNITY MEMBERS: None

REPORT FROM THE TREASURER: Bank Balances as of November 30, 2015. Petty cash \$350.00. Checking \$16,154.13. Savings \$7,149.13. Debit card \$2,500.00. Total Operating \$76,153.47. Reserve Fund \$20,603.15. Total operating: \$96,756.62. Bills read and motion made to approve the bills. Motion seconded and approved. Write offs for the month of November-None. We do have one write off for October 2015 for \$15.00. State Farm performed an audit and it was noticed that the workman's comp insurance had been greatly increased. Upon review by Sandy it was determined that State Farm made a clerical error. It has been corrected and they will re invoice us. Preparing notifications and proxies for the Annual Homeowners meeting in January. CMA notified of new monthly assessment amount of \$56.00 beginning January 1, 2016. Coupon books will be mailed by CMA.

REPORT FROM COMMITTEES:

ACC: None

ACTIVITIES: Fall Festival was well attended. The committee has lost its contact for getting free door prizes and is asking the community for any donations to fill this gap. Next event is the Christmas Decorating Contest. We discussed the possibility of a Pawnee Hills Community Facebook page. It is the position of the board that it cannot administer a social media page like Facebook and HOA business could not be conducted on Facebook or any other social media site.

EQUESTRIAN: None

NEWSLETTER: Will be adding additional contact phone numbers to the newsletter for road maintenance/Elbert County.

NOMINATING: None

WEBSITE: Sandy will work towards implementing 2016 Calendar. 2016 budget to be posted to the website.

WELCOMING: None

BOARD BUSINESS: Motion made to approve the 2016 budget, it was reviewed and discussed at the last Board meeting. Motion seconded and approved. The board has decided to cancel the January 2016 Board of Directors meeting. Notices to be posted.

Motion made to adjourn the meeting seconded and approved. Meeting adjourned at 7:05 pm.

Respectfully submitted,
Andrea Garnhart
Board Member