

Pawnee Hills Community Association

Board of Directors Meeting Agenda

November 9, 2017

- I. Call to order – President
 - A. Declaration of Quorum
 - B. Announcements
 - C. Approval of September minutes
 - D. Approval of Agenda

- II. Open Forum/Communication from Community Members
3 minutes time limit per person

- III. Reports
 - A. Treasurer – Sandy Perry
Approval of Bills
 - B. Facility Coordinator – Jim Garnhart
 - C. Architectural – ACC Committee
 - B. Activities – Robin Pickering
 - C. Covenants – Paulette Cresawn-Holder
 - D. Equestrian – Rachel Larsen
 - E. Newsletter – Andrea Garnhart
 - F. Website – Sandy Perry
 - G. Welcoming – Robin Pickering

- IV. Old Business
 - A. 2018 Budget Approval
 - B. Write Off Procedure
 - C. Entry renovation – Evergreen Removal
 - D. Emails for Board of Directors
 - E. Arena Maintenance
 - F. Community Signage
 - G. Tree Pruning
 - H. Firearms Letter to Homeowner
 - I. Form Letters – If ready for review

- V. New Business
 - A. Payment Plan for Delinquent accounts

- VI. Adjournment

Next meeting – December 14, 2017