

Pawnee Hills HOA  
Board of Directors Meeting  
May 10, 2018

Quorum of board members has been met. Board members in attendance: Cynthia Cregger, Don Larsen, Randy Holder. Meeting called to order at 6:08 pm.

**Announcements:** Some homeowners have called Cynthia to complain about CMA and their failure to return phone calls.

**Approval of Minutes:** Motion made to approve March and April 2018 seconded and approved.

**Approval of Agenda:** Motion made to approve the agenda seconded and approved

**Open Forum/Communications from Community Members:** None  
3-minute time limit per person.

### **Reports**

**Treasurer:** Sandy Perry- Petty cash \$350.00, Checking \$48,831.19, Debit Card-\$1,781.16, Savings, \$27,319.11, Reserve Acct \$66,150.16, Total Operating \$ 144,431.62  
Approval of bills-The bills have been read and motion made to approve the bills seconded and approved.  
There was a fraudulent charge made to the Pawnee Hills Debit Card. It has been resolved

**Website:** Sandy Perry-Sandy to post minutes, reserve study, and financial audit.

**Facility Coordinator:** Jim Garnhart-Have been doing spring mowing. Continue to have problems with weeds and Lawn Doctor. Jim has needed to contact Lawn Doctor frequently due to weed problem at mailbox area and sport courts.  
Arapahoe Pools coming to open pool for the season. SMS sprinklers to open sprinkler system. We lost our storage space under the deck-Jim will modify the shed to accommodate the mower. Deck project almost complete.

**Architectural Control:** 1580 Kiowa Trail-Deck and Gable roof approved. 1456 Kiowa Trail-Painting house approved. 1350 Pawnee Pkwy- New siding and paint approved.

**Covenants:** Paulette Cresawn-Need to set a date for ballots to go out regarding the governing documents. Plan to mail by June 15, 2018.

**Activities:** Robin Pickering-Garage sale on the 8<sup>th</sup> and 9<sup>th</sup> of June. June 16<sup>th</sup> community trash pick-up at the clubhouse.

**Welcoming:** Robin-Nothing to report

**Equestrian:** Rachel Larsen-8 hours of volunteer time this month. Painted some trail markers, installed a catch pen, and painted some arena gates. Interest in installing some additional trail markers.  
Looking for volunteers for trail work parties.  
Continue to have damage to the arena by some riders. Wants to post a sign at the arena regarding avoiding damage to the arena.  
Collected some estimates to have the barn stained.

**Newsletter:** Andrea Garnhart-Preparing to send 2<sup>nd</sup> quarter newsletter.

**Old Business:**

Calendar-Schedule of business due dates-tabled for now

Budget review end of 1<sup>st</sup> quarter-plan to schedule special meeting May 15, 2018 at 6:00

**New Business:**

Ballot Letter/Finalize voting dates-Letter and ballots to go out by June 15, 2018

Executive Session

Next Meeting-June 14, 2018

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 7:01 pm.

Respectfully Submitted

Andrea Garnhart

Secretary