

Pawnee Hills HOA
Board of Directors Meeting
June 14, 2018

Quorum of board members has been met. Board members in attendance; Cynthia Cregger, David Powell, Meeting called to order at 6:06 pm.

Announcements: None

Approval of Minutes: Motion made to approve the May 2018 meeting minutes seconded and approved.

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

Open Forum/Communications from Community Members

3-minute time limit per person.

Any way the pool could open at 6 am? Is there enough interest in this?

A homeowner has asked the board president to call him. Number has been given to Cynthia.

Suggestion made to put plexi-glass in the window at the mailbox shelter to improve the airflow. Cynthia to research cost and may be considered for next year's budget

Reports

Treasurer: Sandy Perry-Not present. Reports not received from CMA.

Approval of bills-Will be approved at the next meeting.

Website: Sandy Perry-Not present

Facility Coordinator: Jim Garnhart-Received the final bill for the deck, however, the pool light was damaged by the fence contractor and the HOA will not pay the total bill until the light is repaired and the expense will be deducted from the final bill. Carefree Decks has agreed to this. The bills from Arapaho Pool were reviewed. This included repairs to the emergency shut off for the main drain, filter system, chemicals, and start-up. The flood light on the pole is not working. Jim would like to wait until the pool light is fixed in case it is related to that. The fire department has gone to a system of self reporting for its annual checklist. Jim states we need to increase our surveillance minutes for the camera due to the heavy summer activity. Our surveillance cameras are not capturing all sides of the building. New camera to be placed on west side of building, motion made to approve the purchase of additional camera not to exceed \$350.00 seconded and approved. Motion made to approve the purchase of a PA system not to exceed \$121.00. Jim and David to collaborate and select a system. Motion made to approve the purchase of 3 trash cans not to exceed \$120 seconded and approved.

Architectural Control: 1694 Pawnee Pkwy-fencing-approved

Covenants: Paulette Cresawn-The ballots have gone out regarding the governing documents. Paulette has created a spread sheet to record ballots returned. All ballots to be kept at the Pawnee Hills office.

Activities: Robin Pickering-Not a lot of participation with the garage sale. Should we continue this in the future? Will discuss what activities homeowners are interested in at the Homeowner meeting. Consider having the garage sale at the clubhouse parking lot. Community garbage pick up this weekend at the clubhouse. Upcoming-4th of July parade at the clubhouse parking lot.

Welcoming: Robin-Continue to welcome new homeowners

Equestrian: Rachel Larsen-Not present

Newsletter: Andrea Garnhart-Newsletter to be posted on the website and in the mailbox shelter.

Old Business:

A. Calendar-Schedule of business due dates-Cynthia would like to create a rolling calendar with all HOA due dates. Suggests having a separate working meeting to create this.

B. Budget review end of 1st Quarter-Expenses and income reviewed-no problems noted.

New Business:

A. Review facility rule posting conflicts-There are conflicts between what is in the newsletter and posted on the pool gate. Cynthia would like the signs consolidated and placed on every entrance gate.

Suggestion to install a bicycle rack-Jim to get pricing

Suggestion to hire someone to monitor pool usage.

Suggestion to have a non-homeowner have pool privileges and monitor pool usage.

Suggestion to have everyone sign in when using the pool

B. July 2018 HOA meeting-Agenda set for meeting. Plan to send notice of meeting by June 1st.

C. Would like to consider modifying the clubhouse fence when doing the budget for next year.

D. Executive Session

Next Meeting-July 12, 2018

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 7:29 pm.

Respectfully Submitted

Andrea Garnhart

Secretary