

Pawnee Hills Community Association

35644 Cheyenne Trail Elizabeth CO 80107

7:00 PM MDT

Board of Directors Meeting Agenda

September 13, 2018

- A. Announcements
- B. Approval August Minutes
- C. Approval of Agenda

- I. Open Forum/Communication from Community Members
 - 3 minutes time limit per person
 - a. Presentation – Janel Chisolm
- II. Reports
 - A. Treasurer – Sandy Perry
 - a. Approval of Bills
 - B. Website – Sandy Perry
 - C. Facility Coordinator – Jim Garnhart
 - D. Architectural – Jim Garnhart
 - E. Covenants – Paulette Cresawn
 - a. Ballot Count Update
 - F. Activities – Robin Pickering
 - G. Welcoming – Robin Pickering
 - H. Equestrian – Stacey Damiani
 - I. Newsletter – Andrea Garnhart
- III. Old Business
 - a. Deck Payment / Pool Light Repair update
 - b. Management Company update
 - c. Calendar – For future boards
 - d. PA system
 - e. Internet Provider
 - f. Employee Job Descriptions
 - g. Covenant Violation Letters board approval
 - h. Bylaw Resolution Discussion – Number of Board Members
- IV. New Business
 - a. Board Member Appointment
 - b. Next Steps for Governing Documents
 - c. Budget
 - d. Executive Session
- V. Adjournment

Next meeting October 11, 2018