

Pawnee Hills Community Association

35644 Cheyenne Trail Elizabeth CO 80107

7:00 PM MDT

Board of Directors Meeting Agenda

October 11, 2018

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

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

- II. Reports
 - A. Treasurer – Sandy Perry
 - a. Management Company update
 - b. Approval of Bills
 - B. Website – Sandy Perry
 - C. Facility Coordinator – Jim Garnhart
 - a. Deck Payment / Pool Light Repair update
 - 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. Internet Update / Modem
 - b. Covenant Violation Response Letters board approved
 - c. Governing Document – Sign, Approved to send to Attorney
 - d. Bylaw Resolution

- IV. New Business
 - a. Budget
 - b. Executive Session
 - c. Financials – Discussion

- V. Adjournment

Next meeting November 8, 2018