

Pawnee Hills HOA
Board of Directors Meeting
November 8, 2018

Quorum of board members has been met. Board members in attendance; Cynthia Cregger, David Powell, Paulette Cresawn, Darren Damiani, Robert Reese. Meeting called to order at 6:59pm.

Announcements: Robert Reese has been appointed to the board of directors

Approval of Minutes: September minutes were approved via email. No other minutes complete at this time.

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

Open Forum/Communications from Community Members:

3-minute time limit per person.

Homeowner asks if we can improve the look of the bulletin boards in the mail box shelter. Often the boards are in disarray and look trashy. Is there a mechanism to control the commercial notices posted? Jim to monitor the notices posted and keep it in better order.

Reports:

Treasurer: Sandy Perry-Bank Balances-We have not received financials for this month. Still in the process of closing old accounts and opening new ones. Diversified is gradually paying the bills. Sandy to contact Diversified to make sure the bills are getting paid in a timely manner.

Website: Sandy Perry-Sandy to put a link to Diversified on the website that will enable homeowners to pay dues online.

Facility Coordinator: Jim Garnhart-Internet pricing and bids given to board members.

Pool Light Repair/Deck Payment-Spoke with Carefree Decks and forwarded the light repair bill. They are to forward a final bill to Pawnee Hills HOA.

The security light is not working. Jim to get bids from electricians for this repair.

New homeowner requesting to board horses at the Pawnee Hills barn until she gets a barn built. A reservation form needs to be submitted and the deposit placed.

Lawn Doctor contract presented to the board. If it is paid in advance there is a 6% pre-pay discount. Contract is \$1,440.08 for the season. Motion made to approve the Lawn Doctor contract seconded and approved.

Snow removal will be \$95 per occurrence for the coming season.

PA system has been purchased.

Will begin putting up the Christmas Decorations soon.

Have a busy reservation calendar for December.

Jim to get a bid for re-keying the clubhouse/pool/arena.

Architectural Control: None

Covenants: Paulette Cresawn-The new covenants have been sent to the attorney and the attorney will file the changes with the county. It is not necessary to file by-law changes with the county however the board believes it is prudent to file the by-laws with the county to provide a paper trail.

Will add a piece in the January newsletter regarding expectations of the HOA and covenant enforcement.

Activities: Robin Pickering-Fall Festival was well attended. Trash pickup was a success. Plan to offer the service again in the spring. Sandy Perry had to pay for the trash pickup out of her personal account and will be reimbursed by the HOA. Holiday Decorating contest on Friday December 21.

Welcoming: Robin Pickering-Continues to welcome new homeowners.

Equestrian: Stacy Damiani-Per Sandy Perry-Arena is getting groomed approximately twice weekly. Jumping equipment to be placed in the barn.

Newsletter: Andrea Garnhart-Get items to Andrea by December 15th. Next newsletter to go out January 2019

Old Business:

A. Budget Update-Post card to be sent to homeowners regarding the date for the annual budget approval meeting. Motion made to approve the mailing of a postcard seconded and approved.
Reviewed line items for the budget. Budget to be approved at December 13, 2018 meeting.

New Business:

Next Meeting-December 13, 2018

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 8:50 pm.

Respectfully Submitted
Andrea Garnhart
Secretary