

Pawnee Hills HOA
Board of Directors Meeting
February 27, 2019

Quorum of board members has been met. Board members in attendance: Cynthia Cregger, Darren Damiani, and Paulette Cresawn via telephone. Meeting called to order at 7:02 pm.

Announcements: None

Approval of Minutes: Motion made to approve the January 2019 minutes 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-Bank Balances, Operating-\$78,110.59, Debit Card-\$2,500.00, Reserves-\$19,019.67, Total-\$99,980.26.

Approval of bills-Motion made to approve the bills as read seconded and approved. Diversified has charged Pawnee Hills HOA a fee x 3 months for the website that is to be free of charge. Cynthia to contact Diversified to get this refunded.

Cynthia requests we put contact information on the website regarding how a homeowner would sign up for ACH dues to Diversified. Cynthia to contact Diversified and find out the process for homeowners to sign up for this service.

Website: Sandy Perry

Facility Coordinator: Jim Garnhart-New internet has been set up by Direct Link. Jim to convert all the security cameras to Direct Link. Discussion regarding maintaining Century Link phone/internet. We do need to have phone service at the clubhouse. Direct Link does offer phone services.

Rekeying of the locks was delayed due to weather. Will be rescheduled for next month.

Quote for installing LED exit signs is about \$300 and would be completed in conjunction with the pool flood light repair. 6 new lights would need to be purchased.

One of the gas fireplaces needs repair. This has been scheduled.

Our trash pick-up is inconsistent, and Jim has spoken with Haul-Away recently. Trash pick-up day has been changed to Mondays.

Plan to have a port-a-potty at the horse arena beginning Memorial Day.

Quotes received regarding traffic signs. Regular speed limit signs-\$23, custom horse signs-\$32. Flashing lights approximately \$800 each. Posts are \$23 each. Jim could install these. Robert Reese was to contact the county regarding news signs-not present tonight.

Architectural Control: Requests approved for 1243 Sioux Trail, and 1213 Pawnee Pkwy. Working with the homeowner to get specific plans for work at 37512 Cherokee Trail-since the work has not been completed within the 180 day completion deadline. Jim to attempt to contact this homeowner. If unable to get application updated a violation letter will be sent. Paulette is out of town and unable to compose a letter at this time. Cynthia to help board member, Robert Reese, compose a violation letter since he is new on the Covenant Committee, and forward to Paulette for review prior to sending.

The committee plans to revise the Architectural Review Committee form to simplify it.

Covenants: Paulette Cresawn-Nicole Webb is present and will now be a member of the Covenant Committee.

Activities: Robin Pickering-Not present

Welcoming: Robin Pickering-Not present

Equestrian: Stacy Damiani-Not present

Newsletter: Andrea Garnhart-2nd quarter newsletter to be sent April 2019. Please get items for inclusion to Andrea by March 25.

Old Business:

A. Resolution-Assessments/Collections-Tabled for now.

Motion made to approve the updated resolution regarding the composition of the board seconded and approved.

New Business:

A. Election of Officers-Motion made for Cynthia Cregger to remain as President and David Powell to remain as Vice President seconded and approved.

B. Covenant Violation Discussion-General-Waiting for advisement from the attorney.

1. Diversified update-If the board sends a violation letter to a homeowner, Diversified must also be notified.

C. Change of meeting day-Monthly Board of Directors meeting to be held on the 4th Tuesday of each month going forward.

Executive Session

Adjournment : Motion made to adjourn meeting seconded and approved. Meeting adjourned at 7:55pm.

Next Meeting-March 27, 2019

Respectfully Submitted
Andrea Garnhart
Secretary