

# Pawnee Hills Community Association

35644 Cheyenne Trail Elizabeth CO 80107

Board of Directors Meeting

July 23, 2019

A quorum has been met. Board members in attendance: Cynthia Cregger, Dave Powell, Darren Damiani, Nicole Webb. Meeting called to order at 7:02 pm.

**Announcements**-None

**Approval May Minutes**-Motion made to approve the June minutes seconded and approved

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

**Open Forum/Communication from Community Members**-None

3 minutes time limit per person

## Reports

**Treasurer** – Sandy Perry-Bank Balances-Petty Cash \$350, Debit Card \$ 2,500, Operating Funds \$ 71,438.28, Reserves \$ 30,291.19, Total funds \$104,579.47.

Approval of Bills-Motion made to approve the bills as read seconded and approved.

**Website** – Sandy Perry-Nothing at this time.

**Facility Coordinator** – Jim Garnhart-Plan in place to have trees trimmed at the mailbox shelter and clubhouse as previously approved. Wood to be cut into small pieces and left for homeowners to take. Recently mowed the barn area and removed a large amount of weeds and thistles. Gate to the clubhouse yard has been rebuilt. New signs to be ordered for all gates. Motion made to purchase signs for the three gates surrounding the pool seconded and approved.

Lawn Doctor has sprayed for weeds twice. Jim has also sprayed in some areas and removed many weeds.

3 Pool chairs are damaged and were disposed of. Requesting authorization to purchase replacement chairs. Motion made to purchase 8 chairs for the pool area not to exceed \$200 seconded and approved. Pool is operating well this year.

Railing on the front porch is broken. Jim to repair.

Motion made to purchase a Brother wireless, monochrome laser printer for HOA use not to exceed \$180 seconded and approved.

Continue to pass out the new keys to homeowners.

**Architectural Review** – Jim Garnhart

1425 Shoshone Trail withdraws request for a canopy and instead want to add on a structure to their barn. Approved contingent upon county approval.

Review Approved Application Deadlines-The board has reviewed the pending projects for timeliness of completion.

**Covenants** – Paulette Cresawn-Have some updated Rules and Regulations ready for signatures from board members.

**Activities** – Robin Pickering-4th of July Parade and Ice cream Social was a success. Upcoming Fall Festival in October.

**Welcoming** – TBD

**Equestrian** – Stacey Damiani-Trail marker sign project continues to be in progress

**Newsletter** – Andrea Garnhart-Next newsletter to go out October.

**Old Business**

July HOA meeting-Nothing to vote on. Andrea to order agenda and proxy and get them mailed. Robin to arrange for refreshments. Nothing can be voted on unless it is on the agenda.

**Process and Procedure Review**

Architectural Review-Tabled at this time.

Define Temporary Structure-This is still in process.

**New Business**

Facility repairs – Will evaluate and make a list of required repairs in preparation for budget planning.

**Executive Session**

**Adjournment**-Motion made to adjourn the meeting seconded and approved.

Meeting adjourned at 8:00 pm.

Next meeting August 26, 2019

Respectfully Submitted  
Andrea Garnhart  
Secretary