

# Pawnee Hills Community Association

35644 Cheyenne Trail Elizabeth CO 80107

7:00 PM MDT

Board of Directors Meeting Agenda

August 27, 2019

- A. Announcements
- B. Approval May 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. Approval of Bills
  - B. Website – Sandy Perry
  - C. Facility Coordinator – Jim Garnhart
  - D. Architectural – Jim Garnhart
    - a. Review Submission Deadlines
      - i. Review tracking spreadsheet
    - b. Review Approved Application Deadlines
  - E. Covenants – Paulette Cresawn
  - F. Activities – Robin Pickering
  - G. Welcoming – TBD
  - H. Equestrian – Stacey Damiani
  - I. Newsletter – Andrea Garnhart
- III. Old Business
  - a. Rules and Regs Review
  - b. Defining Resolution – Darren
  - c. Employee Time Sheet and Job Description – Darren
  - d. Final Covenant Resolution Letter – Paulette
  - e. Approval of Amended Rules and Regulations
  - f. Grounds / Facility repairs
- IV. New Business
- V. Executive Session
- VI. Adjournment

Next meeting September 24, 2019