

Pawnee Hills Community Association

Board of Directors Meeting

August 27, 2019

A quorum has been met. Board members in attendance: Cynthia Cregger, David Powell, Darren Damiani, Rob Reese. Meeting called to order at 7:05 pm.

Announcements: None

Approval of minutes: None to approve at this time.

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-Not present.

Bank Balances-Petty Cash \$350, Debit Card \$ 2,500, Operating \$ 74,542.08, Reserve Acct. \$ 32,172.23, Total Funds \$ 109,564.31.

Approval of Bills-Sandy not present.

Website – Sandy Perry-Not present.

Facility Coordinator – Jim Garnhart-Additional chairs purchased for pool area. New printer has been installed and is working. New signs for the fence have been purchased and mounted. The trees have been trimmed at the mailbox island and at the clubhouse yard. Large logs have been left for homeowners to take at their leisure. Fire inspection was completed this month and we passed with no problems. The pool will close following the Labor Day weekend. Will coordinate with Arapaho Pool to winterize pool. Lawn Doctor has come several times this month and Jim has also sprayed in some areas.

There was an incident at the pool where a homeowner called at 7 am one morning and stated she was at the pool with her sports team for a team swim and her key was not opening the pool gate. Jim explained the pool does not open until 9 am and the pool was not ready for swimming. Homeowner states she called the club house previously and left a message. Jim states he received no message. Ultimately, the team was permitted to swim but the homeowner appeared to be unhappy. The board agrees the homeowner did not follow proper procedure.

Architectural Review Committee – Jim Garnhart

All outstanding homeowner plans reviewed for timeliness of completion.

1644 Shoshone Trail request for new barn approved.

35560 Cheyenne Trail-approved for replacing an existing deck

1213 Pawnee Pkwy-landscaping plans and partial painting of home approved

35253 Cherokee Trail-request for fence. Pending further documentation

1788 Shoshone Trail-Fence-Pending further documentation

Board continues to develop a new Architectural Review application. Rob Reese to create a fillable PDF to place on the website.

Covenants – Board-None

Activities – Robin Pickering-Robin has resigned from the activities position. Robin turning activities supplies over to Nicole Webb. Rob Reese to plan Chili Cook Off/Fall Festival. Tentatively scheduled for October 25. Large trash pickup is scheduled for October 12, 2019.

Welcoming – Nicole Webb-Not present

Equestrian – Stacey Damiani-Resigns as committee chair. Seeking a new volunteer.

Newsletter – Andrea Garnhart-Next newsletter due out October.

Old Business

Rules and Regs Review-The review has been completed, corrections to be made.

Defining Resolution – Darren-Not complete

Employee Time Sheet and Job Description – Darren-Not completed

Final Covenant Resolution Letter – Paulette=Not completed

Approval of Amended Rules and Regulations-Not approved at this time.

Grounds / Facility repairs-Rob would like to see the volleyball court brought up to a usable condition. Board to make a long term plan for improvements and get estimates for repairs.

New Business

Homeowner dues will be increased next year.

Executive Session

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

Meeting Adjourned at 9:40 pm.

Next meeting September 24, 2019

Respectfully Submitted

Andrea Garnhart

Secretary