

Pawnee Hills HOA
Board of Directors Meeting
September 24, 2019

Quorum of board members has been met. Board members in attendance; Cynthia Cregger, Nicole Webb, Robert Reese. Meeting called to order at 7:03 pm.

Announcements: None

Approval of Minutes: Motion made to approve the July and August 2019 BOD meeting 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-Not present. Bank Balances, Petty Cash-\$350.00, Debit Card-\$2,500.00, Operating Account-\$74,542.08, Reserves-\$32,172.23, Total-\$109,564.31.
Approval of bills-Sandy not present to read the bills.

Website: Sandy Perry

Facility Coordinator: Jim Garnhart-Pool is now closed for the season and has been winterized. Working on putting chairs and pool equipment away. Porta Potty has been picked up. Still has some mowing to do and more weed spraying to be done. Cynthia would like to know how much the Porta Potty was used. Jim to call and ask the vendor. Numerous reservations upcoming for the clubhouse. Rob Reese to take some pictures of the facilities to be placed on the website

Architectural Review Committee: 1166 Belgian Trail, request to clear a pad near the barn approved.
788 Shoshone Trail, request for fence across front of property approved. Discussed current ongoing projects and completion timetables.

Covenants: Have completed a survey of the neighborhood and made a list of potential covenant violations.
1246 Pawnee Pkwy is building a structure that has not been approved by the Architectural Review Committee. A courtesy letter will be sent to this homeowner.

Activities: Community trash pick-up scheduled for October 12, 2019. Robin requests a list of homeowners. Cynthia to contact Diversified for a current roster of homeowners and get this to Robin.
Fall Festival/Chili cook off being planned by Rob Reese. He has several volunteers and activities planned. Date to be determined.

Welcoming: Nicole Webb-Preparing baskets to deliver to new homeowners. Per Rob, Nicole to contact Isabellas for \$10 gift cards from Isabella's Coffee for new homeowners.

Equestrian: No Representative at this time.

Newsletter: Andrea Garnhart-Due to go out October.

Old Business:

Rules and Regulations-Define Temporary Structure-Darren Damiani-Tabled for now. Darren not present.

New Business:

Preliminary Budget Discussion-Will be setting budget for 2020.

Executive Session:

Next Meeting-October 22, 2019

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 7:48 pm.

Respectfully Submitted
Andrea Garnhart
Secretary