

## **Pawnee Hills Community Association**

35644 Cheyenne Trail Elizabeth CO 80107

Board of Directors Meeting

October 31,2019

Quorum of board members has been met. Board members in attendance; Cynthia Cregger, David Powell, Nicole Webb, Robert Reese. Meeting called to order at 7:02 pm.

**Announcements:** None

**Approval of Minutes:** None to approve at this time.

**Approval of Agenda:** There was no agenda prepared prior to the meeting.

**Open Forum/Communications from Community Members:** Homeowners present to discuss the option of having an equestrian committee. The volunteers would like to improve the signage on the riding trails and anticipate a needed budget of about \$1,500. The board states a committee must have their meetings available for homeowner attendance and prepare and post minutes. In the past, equestrian has been represented by an individual. The committee is aware they need homeowner permission to post signs since easements/horse trails are on private property. More information will be given to the board at the next board meeting regarding an equestrian committee/chairperson.

### **Reports:**

**Treasurer:** Sandy Perry-Bank Balances, Petty Cash-\$350, Debit Card-\$2,500, Operating Account-\$69,563.73, Reserves-\$34,053.52, Total-\$106,467.25.

Approval of bills-The bills have been read and a motion made to approve the bills seconded and approved.

**Website:** Sandy Perry-Nothing to report

**Facility Coordinator:** Jim Garnhart- In the process of winterizing the clubhouse. Have been in communication with the snow plow representative for services this winter. Jim maintains the porch, sidewalk, and mailbox shelter. Contract for Lawn Doctor for 2020 received. If it is paid in advance there is a discount. Motion made to authorize payment to Lawn Doctor for services in 2020 seconded and approved.

**Architectural Review Committee:** Request for approval for new roof approved. Homeowner at 35712 Cherokee Trail will need to resubmit plans. Jim to contact homeowner at 1595 Kiowa Trail regarding completion of their plans.

**Covenants:** Cynthia to meet with Michael Moore next week. The board has compiled a list of homeowners with potential covenant violations. Board to meet with the County to request enforcement of removal of abandoned/junk cars on Pawnee Hills properties. Plan to put information in the newsletter, website, and mailbox shelter regarding donation of junk cars as a means to get rid of them. Rob Reese to create a notice to post on the website.

**Activities:** Trash pick-up was a success. Consider having two trucks this spring.

**Welcoming:** Nicole Webb-Has distributed baskets to new homeowners.

**Equestrian:** Already discussed as above.

**Newsletter:** Andrea Garnhart-Did go out this month.

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**Old Business:**

BUDGET- Would like to keep payroll budget at \$800 for the next three months. We are over our budget on legal by \$1,500 for the year. Cynthia to speak with Diversified regarding some outstanding delinquencies. Over the past year our delinquencies have gone down significantly.

The board has reviewed line by line budget items for 2020.

The board is planning to raise the dues for the year 2020.

**New Business:** None

Next Meeting-November 26, 2019

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 8:58 pm.

Respectfully Submitted

Andrea Garnhart

Secretary