

Pawnee Hills HOA  
Board of Directors Meeting  
December 17, 2019

Quorum of board members has been met. Board members in attendance; Cynthia Cregger, David Powell, Darren Damiani, Nicole Webb. Meeting called to order at 7:01 pm.

**Announcements:** None

**Approval of Minutes:** October and November 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- Bank Balances, Petty Cash-\$350.00, Debit Card-\$2,500.00, Operating Account-\$73,030.35, Reserves-\$37,898.38, Total-\$113,698.73.

Approval of bills- The bills have been read and motion made to approve the bills as read.

Sandy requests we send old documents to UPS for shredding. The cost is 79 cents per pound. Motion made to approve have these documents shredded-cost not to exceed \$200. Motion seconded and approved.

**Website:** Sandy Perry

**Facility Coordinator:** Have had numerous Clubhouse reservations this month. The barn has also had reservations this month. Holiday lights are up-only one incidence of vandalism at this time.

**Architectural Review Committee:** No applications submitted this month.

**Covenants:** Nothing to report

**Activities:** Nicole to be judging the Holiday Decorating Contest. Jim to purchase gift cards for the winners. Still seeking a new Activities Representative.

**Welcoming:** Nicole continues to welcome new homeowners

**Equestrian:** Don Helper-discusses plans and budget for the Equestrian Committee. Board to thoroughly review plans. Discussion regarding the trail marker signs and using wooden posts vs t-posts. Plan to have sign/post expenses charged to grounds upkeep instead of to the Equestrian Committee budget.

**Newsletter:** Andrea Garnhart-Gathering items for 1st quarter 2020 newsletter.

**Old Business:**

- A. 2020 Budget-the budget has been finalized for the year 2020. Motion made to approve the budget as amended seconded and approved.

January Homeowners meeting scheduled for January 25, 2020. There is one board position open and plan to have an election if a quorum is met. Andrea to prepare cover letter, proxy, and agenda for board approval.

**New Business:**

- A. Diversified 2020 contract. Does the board want to continue to use the Diversified website? Cynthia to speak with Diversified regarding some optional services and costs.

**Executive Session:**

Next Meeting-January 28, 2020

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 8:25pm.

Respectfully Submitted  
Andrea Garnhart

Secretary