

Pawnee Hills HOA
Board of Directors Meeting
January 28, 2020

Quorum of board members has been met. Board members in attendance; Cynthia Cregger, David Powell, Darren Damiani, Nicole Webb. Meeting called to order at 7:07 pm.

Announcements: None

Approval of Minutes: Motion made to approve the December 2019 minutes seconded and approved.

Open Forum/Communications from Community Members: Jim has had homeowners inquire when the next trash clean-up will be. Jim to contact Robin regarding a date for this. 3-minute time limit per person.

Reports:

Treasurer: Sandy Perry- Bank Balances, Petty Cash-\$350.00, Debit Card-\$2,500.00, Operating Account-\$78,866.98, Reserves-\$39,701.96, Total-\$121,418.94.
Approval of bills- The bills have been read and motion made to approve the bills as read seconded and approved.

Website: Sandy Perry-Nothing to report

Facility Coordinator: Architectural Review Committee: Jim to get an estimate for a new file cabinet for the office. Clubhouse reservations have been busy this past month. Have had a problem with Haulaway trash service. They have a truck out of service and will credit the HOA for the weeks we did not have service. Need authorization to proceed with the deck enclosure. Motion made to approve the fencing with 2 doors to enclose the deck. Seconded and approved. Had an incidence of mailbox vandalism last month. About 5 mailboxes were affected but nothing needed repair. Jim to create a new 2020 reservations calendar so Sandy can update the website calendar. No ARC requests this month. The board requests that when Jim communicates with homeowners that it be done in writing and if it is verbal then that conversation also needs to be documented. The board is to create a form letter for use in contacting homeowner's ongoing ARC projects

Covenants: Nicole has been in contact with Mike Moore from Elbert County regarding enforcing county rules and HOA covenants.
The board has created a letter to inform homeowners when their violation has been cured.

Activities: Sandra Corrigan-Would like to know what the community may be interested in regarding activities. No activities planned at this time.

Welcoming: Nicole Webb- Continues to welcome new homeowners with baskets.

Equestrian Committee: Don Helper- Have noticed a trail that is obstructed by a fence. The board has asked that any problems with access be brought to the board for consideration.

Newsletter: Next newsletter to go out April 2020.

Old business:

Temporary structures: The board is reviewing the temporary structures in the covenants. Discussed what is a temporary structure, how long can a temporary structure remain up, what is allowable. The board is to bring their ideas to formulate a plan.

Election of officers: Cynthia Cregger to remain as President. Dave Powell, Vice President.

Appointment of board member: Tom Corrigan has expressed an interest in being on the Board of Directors. The board will make a decision at the February HOA BOD meeting.

New Business: Board is to go through the files in the office and make sure they are in order. The board is in the process of creating a more automated way for homeowners to submit ARC forms. They are creating a PDF form. This would be in addition to providing a hard copy to the ARC.

Executive Session:

Next Meeting-February 25, 2020

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 8:01 pm.

Respectfully Submitted
Andrea Garnhart
Secretary