

Pawnee Hills HOA
Board of Directors Meeting
February 25, 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 7:09 pm.

Announcements: Motion made to appoint Tom Corrigan to the Pawnee Hills HOA board of directors seconded and approved.

Approval of Agenda: Motion made to approve the agenda seconded and approved.

Approval of Minutes:

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-\$87,450.54, Reserves-\$41,864.81, Total-\$132,165.35.

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

Website: Sandy Perry-No changes

Facility Coordinator: Architectural Review Committee: Have received the contract for the sprinkler maintenance by SMS sprinklers in the amount of \$250. Needs to be submitted by the end of the month. Motion made to approve the agreement for the 2020 season seconded and approved.

Continue to look for an additional file cabinet for HOA records. Discussion regarding various options. Dave Powell to donate a file cabinet to the HOA. Jim to pick it up. Board has asked Jim to get all homeowner filing up to date. The board also asks that Jim document any verbal correspondence that he has with homeowners regarding pending ARC submissions. Board asks that Jim create an excel spreadsheet to track ARC submissions and completions. The HOA computer does not have a working Microsoft office/word processing application. Darren to forward an invitation to his system for the time being.

Covenants: Will follow up with the county on some pending covenant violations. Nothing to add at this time.

Activities: Plan for a spring trash clean up. Date to be determined.

Welcoming: None

Equestrian Committee: Not present

Old Business: Temporary structure resolution update- Tabled for now.

Newsletter: Next Newsletter April 2020

New Business: Appointment of new board member-as above.

Executive Session:

Next Meeting-March 24, 2020

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 7:35 pm.

Respectfully Submitted
Andrea Garnhart
Secretary

