

Pawnee Hills HOA
Board of Directors Meeting
April 28, 2020

This meeting was held by means of video conferencing.

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

Announcements: Received an email regarding the process to allow chickens in Pawnee Hills. . since this is not on the agenda, this will be tabled for a further date. No other announcements.

Approval of Minutes: Motion made to approve the February and March 2020 minute

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.

Randy Burns asks about the process to allow chickens in Pawnee Hills. Cynthia explains the process to change a covenant. It is not on the current agenda so a lengthy discussion is not possible. Cynthia to contact Randy Burns via email regarding the process. Plan to place on the agenda for the May 2020 meeting.

Heather Salazar requested that the board post information on the member Facebook Page. Cynthia explained that the legal forum for posting official board business is on the Website and at the Mailbox Shelter. Heather indicated that Facebook would be more up to date; however, much of what isn't posted on the Website is pending approval and cannot be posted until approved.

Reports:

Treasurer: Sandy Perry- Bank Balances, Petty Cash-\$350.00, Debit Card-\$2,039.05, Operating Account-\$92,686.05, Reserves-\$46,189.87, Total-\$141,264.97.

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

Website: Sandy Perry-Need approved minutes. The link to attend the video Board meeting has been placed on the Pawnee Hills website.

Facility Coordinator: Spring cleanup is underway. Lawn aeration is scheduled for this week. The Lawn Doctor has fertilized and sprayed for weeds. Arapaho pool scheduled for the week of May 18. Need board to approve porta potty for the barn/arena for the summer. Plan to begin enclosing the deck area this month. Sprinkler system to be serviced and turned on this week.

Architectural Review Committee: ARC spreadsheet has been created. ARC requests approved 1605 Pawnee Parkway, 1475 Sioux Trail.

Covenants: Continuing to work with Mike Moore at the county for covenant control.

Activities: On hold pending Covid pandemic.

Welcoming: On hold pending Covid pandemic.

Equestrian Committee: Don Helper-nothing at this time.

Newsletter: Need input from the board for items to be included in the newsletter.

Old Business:

1. Covid 19 Update- The clubhouse will remain closed at this time.
2. Electronic Board Decision Update-Any decision made electronically must be a unanimous decision. A video conferencing meeting is considered face to face.

New Business:

1. Collections and notices-New delinquency reports from Diversified Management are much more detailed and explain where the homeowner is in the collection process. These letters have been filed in each homeowner file.

Executive Session:

Next Meeting-May 26, 2020

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 7:55 pm.

Respectfully Submitted
Andrea Garnhart
Secretary