

Pawnee Hills HOA
Via Virtual Link
Board of Directors Meeting
July 28, 2020

Meeting called to order at 7:05pm. Board members in attendance Cynthia Cregger, Nicole Webb, Sally Helper.

Announcements: Please welcome our newest board member Sally Helper

Approval of June Minutes:

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

Open Forum/Communication from Community Members: None

Reports

Treasurer-Sandy Perry- The bills have been read and motion made to approve the bills as read seconded and approved.

Bank Balances, Petty Cash-\$350.00, Debit Card-\$430.39 Operating Account-\$101,304.45
Reserves-\$52,664.10, Total-\$153,968.55.

Website: Nothing to add at this time

Facility Coordinator: Jim Garnhart-Zach Quinby took care of things while I was on vacation last week with no issues. Have had some instances of people using the pool without a reservation. Have done quite a bit of education with homeowners and some have been asked to leave the pool area if they did not have a key.

Have had to repair broken 4x4's on the backyard fence. The deck enclosure project is nearing completion. Need to purchase a bit more lumber and install the gates with locks.

Having the trash picked up at the mailbox continues to be problematic but will continue to contact HBS trash company as needed.

Architectural: Nicole Webb

Activities: TBD

Welcoming: Nicole Webb

Equestrian: Don Helper-will begin installing new riding trail markers. Have several homeowner volunteers and looking for more.

Newsletter: 3rd Quarter newsletter to be sent this week.

Old Business:

Amendments to Declaration of Protective Covenants-chickens-
Resolution Update-Temporary Structure-

New Business:

HOA meeting recap- 16 people were present either in person or by proxy at the July 25, 2020 Homeowners meeting so no official meeting was held.

Covenant Violation Discussion:

Executive Session

Motion made to adjourn the meeting seconded and approved. Meeting adjourned at 8:15 pm.

Respectfully Submitted

Andrea Garnhart

Secretary