

Pawnee Hills HOA  
Via Virtual Link  
Board of Directors Meeting  
August 27, 2020

Meeting called to order at 7:01 pm. Board members in attendance Cynthia Cregger, Darren Damiani, Thom Corrigan, Sally Helper.

**Announcements:** None

**Approval of Minutes:** None to approve at this time.

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

**Open Forum/Communication from Community Members:** Randy Burns expresses concern regarding vehicles speeding through the neighborhood. This includes several trash trucks that have been exceeding the posted speed limit. He asks if the board can do anything to resolve this issue. The board requests that the homeowner observing the speeding call the trash company individually. For other speeders the only recourse is to call the police.

**Reports**

**Treasurer-**Sandy Perry-Not present

Bank Balances, Petty Cash-\$350.00, Debit Card-\$1,132.63 Operating Account-\$100,955.96  
Reserves-\$54,822.54 Total-\$157,261.13

Cynthia requests a breakdown of legal charges by category.

**Website:** Sandy Perry not present. Still seeking a back-up administrator, Sally Helper volunteers to be the back-up administrator.

**Facility Coordinator:** Jim Garnhart-Has been a fairly uneventful month. The heater for the pool needed a repair and Arapaho Pools was able to get to it in a timely manner. Some of the sprinklers were also in need of repair and are now fixed.

The pool reservation system appears to be working well with a few exceptions. Have done much education with many homeowners. The deck enclosure is done with the exception of having a sealer applied. The mower is now stored under the deck.

The problem with the trash company seems to be resolved. I put a sign on the clubhouse trash can to remind them to pick up the mailbox trash and that seems to have solved the problem.

**Architectural Review Committee:** Thom Corrigan- In the process of updating the language regarding temporary structures to have clarification and consistency. This is a rule and regulation and is still under board review.

**Covenants:** A list of violations has been forwarded to the board. The board is attempting to notify homeowners unofficially

**Activities:** TBD on hold for now due to Covid 19

**Welcoming:** Nicole Webb-not present

**Equestrian:** Don Helper-The new trail marker placement is in progress

**Newsletter:** Andrea Garnhart-4th quarter newsletter due to go out October 2020

**Old Business:**

- A. Amendments to Declaration of Protective Covenants-Chickens update-still under board review. Document to be amended and to board members for further review.
- B. Resolution update-Temporary structures- Motion made to forward the Temporary structure resolution update to the attorney, seconded and approved

**New Business:**

- A. Clubhouse use-Covid 19-tabled for now
- B. COVID pool rules discussion-Change or maintain Covid 19 protocol as is. The reservation system appears to be working so no changes at this time
- C. Property to the west of PHCA-easements-Pawnee Hills homeowner has encroached on the adjacent property. A homeowner has asked the HOA to intercede on his behalf to resolve this issue. This is a homeowner issue not an HOA issue. To be discussed further in the executive session.

**Executive Session**

Motion made to adjourn the meeting seconded and approved. Meeting adjourned at 8:09 pm.

Respectfully Submitted

Andrea Garnhart

Secretary