

Pawnee Hills HOA
Board of Directors Meeting
October 27, 2020

Quorum of board members has been met. Board members in attendance; Cynthia Cregger, Darren Damiani, Sally Helper, Thom Corrigan, Nicole Webb. Meeting called to order at 7:05pm.

Announcements: None

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

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

Open Forum/Communications from Community Members: Randy Burns states on behalf of another 3-minute time limit per person.

Homeowner regarding ice and slipping hazards in the mailbox shelter and if a phone number can be posted at the mailbox shelter for emergencies and general inquiries. The phone number for the facility coordinator is listed in numerous places including the mailbox shelter, the newsletter, and the web page. Jim will make it more prominently noticeable at the mailbox.

Reports:

Treasurer: Sandy Perry-Bank Balances, Petty Cash-\$350.00, Operating Account-\$91,541.60, Debit Card-\$1,927.57, Reserves-\$59,139.92, Total-\$152,959.09.

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

Website: Sandy Perry-No change on the website.

Facility Coordinator: Jim Garnhart-The sprinkler system and mowers have been winterized. Lawn Doctor has made their last visit to treat the lawn. Lawn Doctor has sent the contract for 2021 and if it is approved and paid in advance there is a discount. New locks have been ordered from Acoma Locks for the gates at the arena. New file cabinet has been purchased for the office. We held a large trash pick-up this month and it was well attended, and the truck was full within 1.5 hours. The snow removal service is in place for the coming winter. Every effort is made to manage the ice and snow at the mailbox. The wind does blow through there and it accumulates. Signs have been posted to remind homeowners to use caution.

Architectural Control: Nicole Webb-1283 Pawnee Pkwy-roof and painting approved. 1809 Pawnee Parkway-trees, and posts and gates approved.

Activities: Activities on hold currently. The clubhouse is open for reservation with restrictions now. Reservations can be made on the website.

Welcoming: Nicole Webb-Please inform Nicole of any new homeowners and she will welcome them with a basket. Nicole asks that a message be placed in the newsletter informing homeowners how to contact her.

Equestrian: Don Helper- Continue to work on placing the trail signs.

Newsletter: Andrea Garnhart-Preparing the next newsletter and will forward to the Board members for approval. Will include information regarding the Holiday Decorating contest.

Old Business:

- a. Amendments to Declaration of Protective Covenants – Chickens Update-Will hold off on sending this out so we can combine it with the amendment regarding the Number of allowable outbuildings. Once received and approved by the attorneys it will be put to a vote of the homeowners.

b. Resolution Update – Temporary Structure Resolution-

The board of directors unanimously approved the Resolution of the Pawnee Hills Community Association Definition of Temporary Structures and Uses. Discussion of this resolution was initiated at the January 2020 BOD meeting and finalized at the October meeting. The resolution will be posted on the website as soon as signatures are obtained; however, it is effective as of October 27,2020.

c. Amendment to Declaration of Protective Covenants – Number of Outbuildings-As above

New Business:

A. 2021 Budget

The board is in the process of reviewing the budget line by line.

Executive Session:

Next Meeting-November 24, 2020

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 7:59 pm.

Respectfully Submitted
Andrea Garnhart
Secretary