

Pawnee Hills HOA  
Board of Directors Meeting  
November 24, 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 7:09 pm.

**Announcements:** Cynthia states the ballots for the amendments were mailed out with a return deadline of November 25<sup>th</sup>. The board to decide whether to send a second mailing after tomorrow.

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

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

**Open Forum/Communications from Community Members:**

3-minute time limit per person.

Randy Burns comments on the voting of the amendments. States it should have been made clear that the ballots could have been dropped off in addition to being mailed and that some residents may not be aware of the outgoing mail slots at the mailbox shelter. Randy also questions that a chicken coop is considered a shelter or building. Randy states that a doghouse or bird house might also be considered a shelter or structure on the property.

Bob Cook ask about an update on the unregistered vehicles and temporary structures. Cynthia states the board has not made final decisions on this and no new action has been taken regarding these violations.

**Reports**

**Treasurer:** Sandy Perry-Bank Balances, Petty Cash-\$350.00, Operating Account-\$93,556.91, Debit Card-\$2,097.81, Reserves-\$,63,453.88 Total-\$159,458.60.

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 new file cabinet has been placed in the office. Will begin putting up the holiday lights at the mailbox. To receive a discount from Lawn Doctor the bill must be prepaid. Motion made to approve prepaying Lawn Doctor seconded and approved.

**Architectural Control:** Nicole Webb-1213 Pawnee Parkway-4 spruce trees, replace roof and paint. 1236 Sioux Trail-New windows and siding pending receipt of permit.

**Activities:** Holiday Decorating contest to be held. Judging on December 18, 2020. Three winners to be announced. The clubhouse is open for reservation with restrictions now. Reservations can be made on the website.

**Welcoming:** Nicole Webb-Has not heard from any new homeowners.

**Equestrian:** Don Helper-Nothing new to report

**Newsletter:** Andrea Garnhart-Next newsletter due to go out January 2021

**Old Business:**

- A. Approval of 2021 budget-Motion made to approve the 2021 budget seconded and approved.

**New Business:**

**Executive Session:**

Next Meeting-December 22, 2020

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 7:50 pm.

Respectfully Submitted  
Andrea Garnhart  
Secretary