

Pawnee Hills HOA
Board of Directors Meeting
December 22, 2020

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

Announcements: Holiday Light Decoration contest winners.

35370 Cherokee Trail

35605 Cherokee Trail

1850 Shoshone

1143 Belgian Trail

Approval of Minutes: Motion made to approve the November 2020 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 questions if Pawnee Hills could have fiber optic internet. Thom Corrigan states the cost is about 1 million dollars per mile and is cost prohibitive at this time.

A homeowner suggests that we could modify our voting processes that is done by other non-profit organizations. Cynthia states that we defer to Colorado State law and our legal team for voting procedures. This homeowner would like the rules changed to allow for other livestock as well.

A homeowner suggests that the HOA invest in a playground at the clubhouse.

3-minute time limit per person.

Reports

Treasurer: Sandy Perry-Bank Balances are found on the Pawnee Hills Website

Website: Sandy Perry-No changes

Facility Coordinator: Jim Garnhart:

Architectural Review: Nicole Webb-None

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

Welcoming: Nicole Webb-None

Equestrian: Don Helper-See mailbox shelter

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

Old Business:

- A. Amendments finalize count by December 26, 2020 to allow for mail delays.
Results to be posted on the website and at the mailbox shelter.

New Business:

- A. January 30, 2021 HOA meeting
Need to prepare the agenda, proxies for mailing.
- B. 2021 Replacement Christmas light purchase
Motion made to purchase some new decorations for next year not to exceed \$200.00.

Executive Session:

Next Meeting-January 26, 2021

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

Respectfully Submitted
Andrea Garnhart
Secretary