

Pawnee Hills HOA
Board of Directors Meeting
January 26, 2021

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

Announcements: Homeowners meeting to be held Saturday January 30. To be held via video conferencing and limited in person. Andrea to manage the sign in process for the meeting.

Approval of Minutes: Motion made to approve the December 2020 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.

Discussion regarding the plan for ballots and election at the upcoming homeowners meeting.

Reports

Will be posted to the Website and Mailbox shelter.

Sandy Perry- Bank Balances-Motion made to approve the financials seconded and approved.

Website: Sandy Perry-Report given via email.

Facility Coordinator: Jim Garnhart-Report given via email.

Architectural Review: Nicole Webb-1809 Pawnee Parkway-replace deck is approved.
1211 Pawnee Parkway-arena-approved. 3537 Cherokee Trail-New roof-approved.

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

Welcoming: Nicole Webb-Report given via email.

Equestrian: Don Helper-Report given via email.

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

Old Business:

None

New Business:

- A. Election of officers-There is no election of officers. Officers are appointed by the board. The election is for the board of directors.
- B. Amended Temporary Structure Resolution Approval-Not ready for approval-going to attorney for review.
- C. Draft Article VI Section 16 Resolution-Nuisance-Not ready for approval. Going to attorney for review.
- D. Mailbox area-We have a problem with items food and otherwise being left at the mailbox shelter. The mail carrier has complained that this is unacceptable and needs to be remedied. Signs to be posted at the mailbox asking people to not leave any items for sharing.

Executive Session:

The board voted to have the Governing documents reviewed by the HOA attorney, and have them draft a Virtual Meeting Resolution, Nuisance Resolution, and amend the Temporary Structure Resolution.

Next Meeting-February 23, 2021

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 9:05 pm.

Respectfully Submitted
Andrea Garnhart
Secretary