

Pawnee Hills HOA  
Board of Directors Meeting  
February 23, 2021

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

**Announcements:** The board is having the governing documents reviewed to stay in compliance with current legislation and clarify ambiguous language.

**Approval of Minutes:** Motion made to approve the January 2021 board of director meeting minutes. Motion seconded and approved.

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

**Financials:** Motion made to approve the monthly financials seconded and approved.

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

3-minute time limit per person.

None

**Reports**

Will be posted at Mailbox shelter.

**Sandy Perry-** Bank Balances/financials Posted on the website.

**Website:** Sandy Perry

**Facility Coordinator:** Jim Garnhart

**Architectural Review:** Nicole Webb-1641 Pawnee Parkway-Loafing shed approved.

**Activities:** The clubhouse is open for reservation with restrictions now. Reservations can be made on the website. Question regarding how many people can be present in the clubhouse due to covid restrictions. This information is posted on the website.

**Welcoming:** Nicole Webb

**Equestrian:** Don Helper

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

**Old Business:**

- a. Document review-Attorney is recommending that the board incorporate some of the current resolutions to make the declaration of protective covenants more understandable.
- b. Mailbox area-would like to place signage to discourage the dumping of items in the mailbox. Board to email Jim suggestions for signage.  
Jim to call the trash company to inquire if we can put a lock on the trash can to discourage the dumping of large trash. As a solution Jim may have to put a lock on and unlock it on trash day.

**New Business:**

- a. Election of officers-Cynthia Cregger to remain as President. Nicole Webb to remain as Vice President until we get a new board member.
- b. Questions for facility coordinator-Need approval for the sprinkler contract for 2021. Motion made to approve the sprinkler contract in the amount of \$300 seconded and approved.
- c. 2020 Tax notices. This will be sent to legal for clarification. Motion made to seek legal advice regarding the 2020 tax notice seconded and approved.

**Executive Session:**

Next Meeting-March 23, 2021

Motion made to adjourn meeting seconded and approved. Meeting adjourned at 7:40 pm.

Respectfully Submitted  
Andrea Garnhart  
Secretary