

**Pawnee Hills Community Association  
Minutes  
Homeowners Meeting  
January 29, 2005**

Meeting was called to order at 10:25 a.m.

Attendance:

23 Proxies verified and accepted.

43 Homeowners in Attendance

Motion was made to approve the agenda. Motion was seconded and passed.

Changes:

Motion to do hand ballot vote rather than written ballot, as the issues are very confusing to the homeowners. Seconded and passed.

Motion to add the Equestrian Committee below the Directory Committee. Motion was seconded and passed.

Motion to approve Agenda with amendments, seconded and passed.

Motion to approve the minutes from the June 24, 2004 HOA meeting, seconded and passed. Board will send out the minutes from the meeting in the next mailing to the homeowners which will be February 2005.

Read results of the June 24, 2004 elections and assignment of the years. Upon discussion, a motion was made to clarify the start date for Steve Richardson's term. Motion was made that his term would begin at this meeting (January, 2005) instead of when he was elected in July of 2004. Motion was seconded, hand count passed unanimously.

There are two board positions up for election at this meeting: Tina O'Bryan's term has ended and Kevin Burdzinski has decided to step down.

Motion to introduce Candidates to the Board:

From the floor: Diane Minion

From the Nominations Committee: Walter Day and Tina O'Bryan

Motion was made that the members be elected to the board for 3 year and two year terms, determined by the number of votes?

Proxies: No 3, Yes 7

Hand vote: Unanimous

Motion passed.

Votes for 2005 Board members:

	Proxies	votes	Totals
Tina	3	52	55
Walter		39	39
Diane	4	24	28
Michael	2		2

Board Members elected: Tina O'Bryan (3 year term) and Walter Day (2 year term)

Report from Treasurers (see attached)

ACC – provided a summary of approved items.

Activities – gave report of events for the year.

Budget – has budget available for review.

Items for community consideration:

Increasing the penalties for folks that don't pay their monthly dues? What are the options in the Covenants and Bylaws?

The Budget Committee suggests making changes by eliminating some of the items, if necessary.

Will the Board consider making the second sport court an agenda item on the June/July meeting so the community can vote on whether or not to keep it?

Can Adult time at the pool be established?

Will community day be promoted this year?

Buildings and Grounds – no report.

Equestrian:

The barn support poles require repair/replacement

Remodel presentation, maintenance of the barn may or may not add to the cost

Questions: If the barn is converted to allow for an indoor arena, is there an increased liability for the community?

Dust control? Hose, cross ventilation may be solutions

What are the options to line the wall in order to protect the walls?

May make the difference in maintaining the barn. We may have the wood to do that at little additional cost.

There have been offers from the community to donate, also

Additional items from the floor:

Airwave deal for the internet

There has been a problem at the mailbox with someone stripping posters. This has not been authorized by the board. At one time, it was a 30-day standard, and a long-term board. No one knows who is pulling down the flyers.

Facilities Maintenance position: The board is working on the liability insurance with children unattended; this is an issue that needs to be clarified

Motion was made to adjourn the meeting, motion was seconded and passed. Meeting adjourned at 12:40 p.m.

Minutes submitted by Patty Sward.