

# Homeowners Meeting

July 29, 2006

Board Attendees: Tina O'Bryan, Walt Day, Pam Schultz, Patty Sward, and Susan Laessig

Call to Order: 10:07 am

Roll Call: Quorum present, represented by 74 total homeowners  
(24-by Proxy & 50-Present)

However all votes are on Covenant Changes, which requires 112 homeowners, so we will not be holding any votes by the homeowners.

Proof of notice of meeting or waivers of notice;  
Documentation presented (attached)

Reading of the minutes from January 2006 Homeowners Meeting:  
*Board motion to accept minutes Seconded, Passed (5 For- 0 Opposed)*

Treasurers Report: *presented by Sandy Perry*

Savings	\$17571.46
Checking	\$ 4279.76,
Reserve Account	\$ 9692.48
CD1	\$ 5052.79
CD2	\$ 5000.00
CD3	\$ 5000.00
Balance	\$ 8048.56

Facility Manager Report: *presented by Darrin Jones*

Water is running correctly now and the Plumber repaired the pump house.  
Pool is still leaking and they are looking into possible solutions.  
We have had 2 break-ins' to date and we are investigating.  
Bids – Lighting, Irrigation, and Retaining Wall

ACC: *presented by Judy Trawinski*

Approved: Garage, Pool, Dog Run, Barn Addition, and Green House.  
Rejected: Chain Link Fencing

Activities: *presented by Cindy Woods*

Garage Sale planned and will be tied in with Chamber of Commerce on next Friday & Saturday. The signs have been approved by the Highway Department, so they should be up.

They will also be having a "Stick Rodeo" for the kid's after the meeting. The rodeo will start 12:00 pm today and they are hopeful for a big turnout.

Building and Grounds: *presented by Stephen Giles*

No Report

Equestrian: *presented by Stephen Giles*

Placed the caps on the T-Posts by the arena trail and would strongly suggest that everybody does this. It is much safer for the rider and horse, so please help out and put them on your T-Posts.

Covenant: *presented by Chuck Nichols*

Nothing to report

Directory: *presented by Sandy Perry*

Nothing to report

Newsletter:

Nothing to report

Nomination:

Nothing to report

Website: *presented by Sandy Perry*

Website is up and running and has the Covenant and Bylaws have been posted. Survey results and the Budget have also been posted on the site.

[WWW.PawneeHillsHOA.org](http://WWW.PawneeHillsHOA.org)

General and New Business:

Patty Sward – Advised all present of the Toll Road issue in the county

Leslie Varnicle-suggested to Google NAFTA Super Highway for more information

Linda Lee - Case is being pursued for attorney fees and the date for removal of poultry is October 31, 2006.

Larry Beireis/Alta Jackson - Case is in the process of being scheduled for a court date Commercial Activity-Seeking a Declaratory Judgment to clarify the issue.

Open Forum:

Not Recorded in Homeowners Meetings

Motion to Adjourn Meeting:

*Motion to adjourn meeting at 12:15pm Seconded, Passed (5-For and 0-Apposed)*