

**Pawnee Hills Community Association
Board of Director's Special Meeting Minutes**

March 16, 2005

Board in attendance: John MacArthur, Tina O'Bryan, Steve Richardson, Pam Schulz and Walt Day

Motion was made that we continue to use Bruce Fosdick for 2004 audit and tax return preparation. Motion was seconded. Four in favor, one against. Motion passed.

Motion was made to have Cynthia begin ground maintenance and pool preparation at her regular hourly rate. Motion was seconded and unanimously passed.

Motion was made to hire Cheryl Mulvihill as the Pawnee Hills Community Association's attorney. Motion was seconded and unanimously passed.

March 22, 2005

Board in attendance: Steve Richardson, Pam Schultz, Tina O'Bryan

Motion was made to approve the bid for repair to the footbridge, which includes replacing the broken/missing planks and painting of all planks in the amount of \$150.00 plus the cost of materials. Cost not to exceed \$250.00. Motion was seconded and approved.