

PIÑON OAKS FOLKS ANNUAL MEETING
NOVEMBER 18, 2010

AGENDA

WELCOME AND INTRODUCTION

Chairman Joe Maresh called the meeting to order at 7:15 P.M. He welcomed 50 members and 13 non-members to our fifth annual meeting at the Davis Learning Center at Embry Riddle University. He then led all attending in the Pledge of Allegiance to our country's flag. All war veterans were asked to stand and be recognized for their service to our country.

The Executive Board Members present were introduced: Nikki Krause, Vice Chairman, Betty Lotts, Secretary, Diane Muchmore, Bunny Sherman, Jim Zimmerman and David Davidson. Treasurer Will Haverland was unable to attend.

HISTORY OF PIÑON OAKS & WEBSITE

Chairman Joe Maresh gave a brief history of Piñon Oaks Folks. There were 50 homes in the development when the organization began as an advisory and social group. The development was annexed by the city through the efforts of this group in November of 2000 when there were 90 homes. Nikki Krause was one of the original members.

Joe encouraged members to make use of our website at: pinonoaksfolks@cableone.net.

MINUTES OF THE 2009 ANNUAL MEETING

The minutes of the 11/19/09 Annual Meeting were approved as presented. Members present voted to have the 2011 Piñon Oaks Folks Meeting on a Wednesday night.

TREASURER'S REPORT

In the absence of the Treasurer, Will Haverland, Joe Maresh presented the report.

Total Income \$4,169.68

Expenses \$4,435.71

Total (-\$266.03)

Total Cash and Bank Accounts \$3,056.06

Total Liabilities 0.00

Overall Total \$3,056.06

The Treasurer's Report was approved as presented.

Joe Maresh introduced David Hall, Director of Business and Finance, Arlo Chan, Contracts Administrator, and Larry Stephan, Dean of Students from Embry Riddle University. David Hall updated the audience on the fence that is in total disrepair, behind residents on Panicum Drive, and the traffic of college students living in Piñon Oaks using this area to reach the campus. Letters must be sent to each resident explaining the need for removal of this fence and for their signatures of approval.

Dean of Students, Larry Stephan responded to the complaints of some students living in Piñon Oaks who are having loud unruly parties until 4 a.m. and leaving broken bottles on the street. The dean explained that they cannot monitor the students living off campus, but he would have them come to a meeting and help them understand that they should be good neighbors, before their neighbors call the police. He will let us know the results of the meeting.

NEIGHBORHOOD SECURITY

Nikki Krause introduced Lt. Andy Reinhardt from the Prescott Police Department, who spoke on crime and safety in our Piñon Oaks area. He said that only 25 incidents had occurred here and 9 of those were animal related.

When you are going to be away on vacation you can call the police department Vacation Watch Program and tell them how long you are going to be gone they will drive by and check your home. He said it is a good idea to leave a light, radio or television on so it looks and sounds like someone is home. Also, let your neighbors know so if they see something unusual they can notify the police. They have a Residential Security Survey Program where a trained person will walk through your home and suggest things you might do to make your home safer, (i.e. cut back your trees and shrubs around your windows for clearer vision). He also highly recommended having a Block Watch Program that could be done through our NUG program.

A security alarm system is another protection and you are required to have a permit for the alarm system. He suggested that even just a sign in your yard would help even if you don't have the system installed.

REPORTS

GARAGE SALES- Nikki Krause

Nikki reported a successful garage sale. Thirty plus families participated. Thanks to Jim Zimmerman, 3 trucks from Goodwill picked up items that were not sold if they were placed on the curb of homeowners. Because of the participation Nikki has purchased 15 new location signs at a cost of \$80.00 for use in 2011.

A motion was made to have two garage sales next year, one in September and one in April. The motion was approved.

SUMMER PICNIC- Joe & Marie Maresh

The 8/21/10 annual Piñon Oaks Picnic was a huge success. Approximately ninety members and guest were in attendance at the Heritage Park Garden Ramada. It was agreed that the 2011 picnic would be in July in the same location.

HOLIDAY PARTY-Diane Muchmore

All plans have been completed for the 12/3/10 Holiday Party at the Hassayampa Resort and Diane said that invitations have been sent to all Piñon Oaks Folks Members. RSVP responses are due by 11/27/10.

PIÑON OAKS FOLKS DUES – Joe Maresh

Joe reported that the dues would remain at \$10.00 for one year.

NEW DIRECTORY – Nikki Krause

Nikki asked for everyone's assistance to compile a new Piñon Oaks Directory that she hopes to complete by early 2012. She asked to be notified if there is a change in your address, phone number or e-mail address.

2011 SLATE OF OFFICERS – Joe Maresh

Joe introduced the slate of officers for the Executive Board for the coming year and asked the members in attendance for their approval. The slate of officers was approved.

2011 Executive Board includes: Joe Maresh, Chairman, Nikki Krause, Vice Chairman, Will Haverland, Treasurer, Diane Muchmore, Secretary, David Davidson, Betty Lotts, Bunny Sherman, Jim Zimmerman and new member Eddie Redman.

NUGS – Nikki Krause

Nikki is asking for volunteers for our NUG (Neighborhood Umbrella Group). We need 22 leaders for the entire development. The groundwork has all been completed for this organization so that the NUG leaders have all the guidelines to get their area started. It's a wonderful way to get all neighbors acquainted and also help in a Block Watch Program, which Lt. Andy Reinhardt highly recommended.

PARK WEST- Nikki Krause

Nikki reported that Park West Development, located on the east corner of Pioneer Parkway, has

no plans for any development due to the current economy.

LIABILITY INSURANCE – Joe Maresh

A \$1,000,000 with a \$2,000,000 aggregate policy for \$236.00 has been finalized and will go into effect on 11/1/10 through 10/31/11. The policy will cover any Piñon Oaks event through this time period.

RESIDENT CONCERNS- Jim Zimmerman & David Davidson

LANDSCAPE & WEED CONTROL

It is important that homeowners keep their landscape in good condition. Some residents have complained of water from neighbor's yards damaging their property. If talking to your neighbor doesn't solve the problem, call the city and they will respond to your call. The city is not responsible for any weeds that are 8 inches from your curb. Corner lots with bushes extending into the road and obstructing driver's vision is a problem. Letters to the homeowners and others by the city notifying the offenders to remedy the problem has solved some of these problems or the city will do the trimming and the homeowners will be charged.

YARD CLUTTER

Complaints have been received about the clutter in some resident's yards. Every resident is encouraged to keep clutter under control and not use blue tarp to cover this clutter.

UTILITY EASEMENT GATE ON NORTH SYMPHONY & PIONEER PARKWAY

Jim discussed this matter and asked if the residents north of Pioneer Parkway would be willing to pay for a gate in this area. A show of hands indicated that many would participate in this plan.

ANIMAL CLEANUP

Many residents are complaining that people walking their pets are not cleaning up after them. Be a good neighbor and bring a bag when you walk your pet. Don't make other homeowners clean up after YOUR pet. Jim Zimmerman suggested that the organization buy posts and bags and install them for people that forget their bags.

CITY CODES ENFORCEMENT

David Davidson reported that tumbleweeds blowing from empty lots have become a problem. There is not a city code time frame for cleanup on empty lots.

The meeting was adjourned at 8:54 P.M.

Submitted 11/22/10 by

Betty Lotts, Secretary