

PINON OAKS FOLKS
Executive Board Meeting
March 12, 2013

The meeting was called to order by Chairman Joe Maresh at 2:05 p.m. at the home of LeeAnn Kipp.
Present: Joe and Marie Maresh, Nikki Krause, Diane Muchmore, Jim Zimmerman, Pam Peters, Sandy Eubanks and LeeAnn Kipp.

The Minutes of the February 12 meeting were approved as written.

The Treasurer's Report was presented by Joe Maresh, in David's absence.

Old Business:

Xmas Party: Sandy will contact Antelope Hills Golf Course to inquire about the availability of facilities.

Picnic: Sandy gave a report on her findings for the possible caterers. The only viable option seems to be Bonfire, from Chino Valley, and they gave a very nice option for our menu this year. They will charge \$10/person plus gratuity. They are not available for our prior date of July 20, so it was approved by the Board to change the date to Saturday, July 13, and we will keep the cost to the members at \$5.00 per person. Guests will be charged \$10/person. POF will pick up the difference plus gratuity out of the treasury. This is an added incentive for people to join POF, as our membership is down this year. The Hilltop Ramada is still available for July 13 and we will reserve it ASAP with the city. Sandy will contact Bonfire to reserve their services for our picnic on July 13.

Membership: Nikki gave a report on membership, which now stands at 123 for this year. She also passed around the card she will be mailing out in the next couple of weeks, for suggestions and/or approval.

Garage Sale: Jim gave a report on the pick up company for this year, which is the DAV. They have been notified to pick up all unsold items at curbside on both days of the sale.

New Business:

Website Information: Joe mentioned he likes the format of the Board listings on our website. Our emails are not posted, just the POF email.

Jim talked about defensible space around our homes and some abuses he has noted.

The next meeting will be April 9, 2013, at the home of Diane Muchmore, 5803 Foxglove Place.

Thank you, LeeAnn, for the cute St. Patrick's refreshments you provided--yummm!!

The meeting was adjourned at 3:15 p.m. by Chairman Joe.

Respectfully submitted,

Diane Muchmore
Secretary