

## **PINON OAKS FOLKS**

### Executive Board Meeting

July 9, 2013

The meeting was called to order at 2:05 p.m. by Nikki Krause, as Joe was arriving late. It was held at the home of Sandy Eubanks.

Present: Marie and Joe Maresh, Sandy Eubanks, Pam Peters, David Davidson, Jim Zimmerman, LeeAnn Kipp, Diane Muchmore, Nikki Krause, and guest Roger Sellers.

The Minutes of the June 11 meeting were approved as written.

Treasurer's Report was presented by David.

#### Old Business:

Membership was updated by David and we now stand at 185 households. Lynn Zimmerman has downloaded all of our membership information on her software so we now have a backup record.

NUG Report: Nothing to report. Not enough interest to pursue this.

Picnic Report: Sandy gave a report, and she will give the final count to the caterer tomorrow.

Holiday/Xmas Party: There was a discussion about different ideas for the holiday party. Nothing was finalized, and Sandy will continue to inquire about a location that will be feasible for our group.

#### New Business:

Roger Sellers gave a report on problems with a home on his street that is in violation of our CC&R's. There was some discussion about the possible remedies. He will keep us informed as to the progress of this situation.

Garage Sale: Jim gave a brief report on our signs and the pick up from our last garage sale.

West Airport Annexation and Rezoning: This has been postponed indefinitely. Nikki will ask Chuck for a synopsis of events and have it posted to our website-- informational only. There will not be any opinions posted.

Speed Limit Signs: Nothing to report.

Annual Meeting: Joe will contact our speaker, Ruth Henning, with a suggestion for a topic.

Big Brothers/Big Sisters Request: We will tell them no, we don't put information about the community on our website.

Next Door: David does not think this is something we should get involved with.

The next meeting will be at the home of Nikki, 1092 Pinon Oak Drive, August 13.

Thank you, Sandy, for your beautiful dessert table. It is very much appreciated.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Diane Muchmore

Secretary