

**PINON OAKS FOLKS
ANNUAL MEETING
November 19, 2013**

The meeting was called to order at 7:03 p.m. by Chairman Joe Maresh. The Pledge of Allegiance was followed by honoring our past and present servicemen/women, law enforcement and emergency services in attendance. Joe welcomed the attendees and introduced the Board members. A big thank you to Embry Riddle University for hosting the meeting at their Davis Learning Center.

Nikki Krause gave a brief history of Pinon Oaks subdivision and communications regarding activities were also presented.

The Minutes of last year's annual meeting were displayed on the screen for all to review, and were approved as written.

The Treasurer's Report was presented by David Davidson. Some of our major expenses were explained, such as our \$1 million liability policy, which covers all Pinon Oaks Folks group activities. The Treasurer's Report was approved as presented.

Larry Stephan, Dean of Students at ERAU, gave a report on the history of Embry Riddle University.

Michael Brady, Director of Campus Safety/Security for ERAU, gave a very informative presentation and requested that we report any concerns to his phone, 928-777-3333. There were issues brought up by several people during this portion of the meeting.

Sigma Tau Gamma fraternity has volunteered to do community clean up for Pinon Oaks residents at a reasonable price, or gratis if needed. Residents can call 860-501-4423 or email sigtauez@gmail.com to contact the representative of this organization and schedule work at their residence. This will come in handy to folks who cannot put up their own Christmas lights.

Ruth Henning Traxler from Community Planning gave a talk about land uses and where to find information. She gave us extensive information about the direction the city plans to move in, including the recent annexations of property along the Hwy 89/Pioneer Parkway corridor.

Kelly Sammeli, Supervisor of Code Enforcement, gave a presentation on code compliance. A lively discussion ensued with many questions/concerns from the audience.

Michael Broggie from Citizens Patrol gave a very comprehensive power point presentation on Citizens On Patrol (C.O.P.) and their various responsibilities and services. This organization is comprised of 80 officers, and they are down in numbers right now. Any volunteers would be appreciated. Homeowners can call the local police station and ask for a vacation watch of their homes, and there is no charge for this service.

Reports were presented by Nikki, Joe, and Sandy regarding garage sales, picnic information, holiday party, and real estate activity.

Dues for year 2014 will remain the same at \$10/lot.

Jim Campbell and Wilma Atkinson volunteered to serve on the Board next year. Their time is greatly appreciated by all. It was then voted on and approved to accept the Board as presented.

Resident concerns were presented by Jim Zimmerman.

The meeting was adjourned at 9:00 p.m. by Chairman Joe Maresh.

Respectfully submitted,

Diane Muchmore
Secretary

The following is not part of the minutes, but an FYI notation.

P.S. Following the meeting, one of our residents contacted the city regarding missing street signs, and the safety issue of Symphony Drive entrances lacking lighting. Within hours, an inspection was taking place and the problems should be fixed by the end of the month. NK