

## PINON OAKS FOLKS

### Executive Board Meeting

January 12, 2016

The meeting was called to order at 2:00 p.m. by Chair Sandy Eubanks.  
Present: Jim Zimmerman, Jim Campbell, Susan Drown, Pam Peters, Nikki Krause, Mary Meade, Joe and Marie Maresh, Sandy Eubanks, Diane Muchmore, and Sandy's guest Suzanne Hall.

Welcome by Sandy, introductions were made to Suzanne.

The Minutes of the October 13 meeting were approved as submitted via email.

Susan Drown explained the Treasurer's Report in detail.

Membership: Nikki gave a report on our membership to date. We now have 200 members, as of the end of December, 2015. Dues for 2016 are being processed.

Website Status Report: It was voted to approve payment of 3 years domain name renewals for all 3 domain names, including com, net, and org. Nikki will take care of that bill in addition to the previously approved bill from our web master Ray DeCosta.

Confirmation of 2016 Officers: Jim Zimmerman is the new Chairman, and the remainder of the officers remains the same as year 2015.

Communications received from neighbors: We had a group discussion regarding neighborhood development.

Update on Mail Drop-box in the neighborhood: Nikki took a survey of membership interest in locating a central mailbox in Pinon Oaks. The response was: 7 yes; 9 no. There is not enough interest to continue this discussion prior to the Annual Meeting. Jim will address the subject again

at that time.

North Entry Lighting: Jim will check on the batteries to determine if that is the reason the lighting is not functioning. He will call Steve Huston for suggestions on repair/replacement.

Open Forum: Jim brought up a Fire-Wise Program for Pinon Oaks. He gave a presentation on his findings from discussions he has had with the relevant agencies in Prescott. It was agreed to invite a representative to our annual meeting to give a presentation.

Nikki will look into availability of the Manzanita Grille at Antelope Hills Golf Course for July dates for our Annual Meeting/BBQ in lieu of a picnic this summer.

The next meeting will be held March 8 at Jim Zimmerman's home at 778 Grapevine, at 2:00 p.m.

The meeting was adjourned at 3:20 p.m. by Chair Jim Zimmerman.

Respectfully submitted,

Diane Muchmore

Secretary