

PINON OAKS FOLKS

Executive Board Meeting

May 10, 2016

Minutes, As Amended

The meeting was called to order at 2 p.m. by Chair Jim Zimmerman at the home of Joe and Marie Maresh. All the Board members were in attendance with the exception of Golda Fournier and Pam Peters.

Jim welcomed the members to the meeting and gave us the agenda and provided a copy of the Minutes of our March 8 meeting. As there were no corrections, they were accepted as written by secretary Diane Muchmore.

The Treasurer's Report was presented by Treasurer Susan Drown. Our assets in the 3 accounts total \$3,869.87.

Old Business:

Membership Report: Nikki reported we now have a total of 201 members. We are getting some duplicate membership dues in, but they will be considered a donation from now forward.

POF Website: Nikki has no news to report. All of our domains are renewed as scheduled. It was agreed to put the CC&R's for the various units of Pinon Oaks as a link to our website.

Real Estate Report: Diane gave a report on the activity in Pinon Oaks and the market in general. The market is very active now and listings are moving very quickly, if properly marketed.

Spring Garage Sale: Jim Campbell gave a report on our recent sale. It was a success in spite of the rain that weekend. Marie had a very successful day

with all her Lioness donations.

New Business:

Town Hall Meetings: Diane announced a meeting at City Hall tomorrow, May 11, at 5 p.m. on the sober living homes. The city is asking for input by the public. She and Nikki plan to attend.

Fall Garage Sale: The date is September 28. Our pick up will again be Stepping Stones charity.

Fire-Wise Program: Sandy announced we will have a speaker at our summer Fiesta at Manzanita Grille July 17.

Picnic--Fraud Watch. July 17 is finalized for our picnic/summer Fiesta at Manzanita Grille, which is reserved from 4 p.m. to 7 p.m. Social hour starts at 4 p.m., followed by dinner for approximately an hour, then speakers. There were several options for our menu choices, and the Board voted for the Mexican dinner. We have named this event the Fiesta, as it is late in the day and is not picnic fare. The price will be \$20/person, whether member or guest, all inclusive. This includes one drink ticket for choice of beer, wine or soda. The Board will pick up a couple of cakes from Costco for dessert. Golda will present a brief talk on Fraud-Watch. The Firewise program speaker will have his meal comp'd and he can bring guests at their own expense. Jim Campbell offered to have his wife give a short, 5 minute, talk on the latest news from Embry Riddle. Jim Zimmerman will wind up the presentations with his neighborhood concerns/news report. July 12 is the last date to receive paid reservations for the Fiesta. We will have a card mailer, email reminder, and it will be posted on the website for all to see. Nikki will get this card out in early June.

The next meeting will be held at the home of Pam Peters, 5710 Ginseng Way, July 12 at 2 p.m.

Neighborhood Communications: Jim Zimmerman gave a report on the

neighbors who have had concerns about code enforcement, etc.

The meeting was adjourned at 3:35 p.m. by Chair Jim Zimmerman.

Respectfully submitted,

Diane Muchmore, Secretary