

PINON OAKS FOLKS
Executive Board Meeting
September 13, 2016

The meeting was called to order at 2:00 p.m. by Chair Jim Zimmerman at the home of Mary Meade, 946 Panicum Drive, Prescott. Present: Jim Zimmerman, Susan Drown, Diane Muchmore, Jim Campbell, Sandy Eubanks, Nikki Krause, Marie and Joe Maresh, Mary Meade and Pam Peters.

The Minutes of July 12 were approved as submitted by Secretary Diane Muchmore.

The Treasurer's Report was submitted by Treasurer Susan Drown and approved as submitted. We had a net loss of \$466.19 for our annual Fiesta/annual meeting.

Old Business:

Nikki reported we have 211 members at present. Our website is being kept up to date by our webmaster, Ray deCosta.

Fall Garage Sale: The next sale is September 24. Jim Campbell will contact Stepping Stones for pick up again. Nikki will handle the RSVP's and maps, and will get the maps to Jim prior to Friday, the eve of the sale, for sign placement by Jim Campbell and Jim Zimmerman.

Annual Meeting Report: We took a vote on whether to have politicians speak at future meetings and it was unanimous to discontinue any political speeches. Diane mentioned she had heard a couple of complaints about that issue, but all other comments were very positive about the way the meeting and the meal were run. Lots of comments were made from members at large to continue with this

format in the future.

New Business: Jim brought up a letter received about a fence a neighbor was installing that may not have met CC&R requirements. He looked into it personally and determined it was more of a dog-run size, not a perimeter fence, and probably was a non-issue. Jim also took care of a barking dog issue one of his neighbors had.

Fire Wise Program: Jim gave us a packet of information from the fire department. Sandy suggested we have a meeting to obtain more information about this program and how we would go about obtaining this designation. It was voted upon to have a speaker at our next meeting on October 11 to clarify the program to our Board. This meeting will take place at Sandy's home, 736 Peppermint Way, at 2:00 p.m.

The November meeting will also take place at Sandy's home, on our regular meeting date of November 8.

Jim Zimmerman mentioned the gravel on Symphony will be swept up.

Nikki reported there have been some thefts occurring of small items from front yards, and she advised the residents to file a police report when that occurs so they will have a record of it.

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

Respectfully submitted,

Diane Muchmore

Secretary