

PINON OAKS FOLKS

Executive Board Meeting

January 10, 2017

The meeting was called to order by Chair Jim Zimmerman at 2:00 p.m. at the home of Nikki Krause, 1092 Pinon Oak Drive. Present: Board members Joe and Marie Maresh, Sandy Eubanks, Jim Zimmerman, Sue Drown, Pam Peters, Jim Campbell, Nikki Krause and Diane Muchmore. Guest attendee Rich Hall was introduced by Jim Zimmerman.

The Minutes of our last meeting of September 13, 2016 were approved as submitted by Diane Muchmore.

The Treasurer's Report was presented by Sue Drown, Treasurer, and was approved as submitted.

Old Business:

Membership Update: Nikki. We have 211 members at present, for year end 2016.

Website Update: Nikki presented 2 invoices from Ray, our web master. Nikki will submit our By-Laws to him, when revised, for inclusion on the website.

Real Estate Update: Diane Muchmore. There is only one home for sale in all of Pinon Oaks at present, 3 pending sales, and the rest are all closed sales. Diane mentioned there is a waiting list for homes in Pinon Oaks, due to the large lot sizes and the absence of a Homeowner's Association. Those are the two main reasons for the popularity of our subdivision.

Spring Garage Sale: Jim Zimmerman and Joe Maresh will be in charge of signage for our next garage sale on or about April 29, 2017. We approved

the pick up this year by NOAH.

Annual Meeting: This is tentatively scheduled for Sunday, July 23, 2017, at 4 p.m. Sandy will reserve the same restaurant and obtain menu options prior to our next meeting.

New Business: Prescott Town Hall Meetings: Jim wants anyone who attends one of these meetings to give a brief report at our Board meetings.

Fire Wise Program: Jim Zimmerman passed out a handout of information on this program. This will be discussed as a separate meeting after and totally separate from our POF Board Meeting.

Open Forum:

Neighborhood Concerns: RV on Morning Glory is gone. The RV on Lemon Mint is gone. Sandy had a call about a clean-up problem. The lady wanted a surveyor and Sandy gave her a phone number to call.

Embry Riddle University: Jim Campbell said they are building a stem building with the planetarium.

By-Laws: Nikki will arrange a meeting at her home in the near future with a By-Laws Committee of her choosing for the purpose of revising these to be in compliance with present rules and practices. We went over these in detail and discussed the needed revisions.

Dues Increase: We voted upon a minor increase of annual dues to \$12 from the present \$10, due to increased costs of printing, mailing and distribution which are anticipated for the upcoming year.

Nikki went over the Pinon Oaks Next Door mailer sent out recently by that group. This is a totally separate group and not affiliated with Pinon Oaks Folks.

The next meeting will be held March 14 at Sandy's home, 736 Peppermint,

at 2:00 p.m.

The meeting was adjourned by Chair Jim Zimmerman at 4:05 p.m.

Thank you, Nikki, for hosting our meeting, and for the delicious treats.

Respectfully submitted,

Diane Muchmore, Secretary