

PINON OAKS FOLKS  
EXECUTIVE BOARD MEETING

May 9, 2017

The meeting of the Board was called to order at 2:03 p.m. by Chair Jim Zimmerman at the home of Rich and Deb Hall, 5848 Symphony Drive, Prescott, AZ.

Present: Jim Zimmerman, Jim Campbell, Joe and Marie Maresh, Jim Swank, Rich and Deb Hall, Sandy Eubanks, Sue Drown, Pam Peters, Nikki Krause and Diane Muchmore.

The Minutes of our last Board meeting were approved as written by Secretary Diane Muchmore.

The Treasurer's Report was presented by Treasurer Sue Drown and she reported that we are in very good financial condition, with approximately 204 members, year to date.

Nikki gave an update on website and by-laws.

Diane gave a real estate report for Pinon Oaks activity.

Joe and Rich gave a brief synopsis of our April 29 garage sale and noted there were several missing signs.

Annual Meeting Agenda Review by Jim Zimmerman: Our July 23 meeting at Antelope Hills will be a steak dinner, as voted upon by the Board. The flat fee will be \$20/person, all inclusive, with non-alcoholic beverages included. A cash bar will be available. Sandy will pick up a cake for the dessert.

Marie will be in charge of reservations and will coordinate with Sandy and Nikki, who will greet attendees at a welcome table. Joe will lead the Pledge and give the dinner grace, followed by dinner prior to our annual meeting. This meeting will be held from 4:00 p.m. to 6:30 p.m. and our scheduled guest speaker this year will be Mr. Michael Lamar, our new City Manager, whose dinner will be complimentary.

Diane gave a report on a recent Realtor Shred-A-Thon she attended and suggested we provide this to our membership as a benefit. It was agreed by the Board to tentatively hold this in the fall of this year, exact site within Pinon Oaks to be determined. The date

would have to coincide with a scheduled date by the A1 Shredding Company, in order to get our discounted price. We will announce this activity at our Annual Meeting to determine the level of interest of our members. At that time, we will be able to determine the fee, if any.

Open Forum:

Nikki gave a brief report on a home that is a fire hazard and has been an eye sore for many months now, and reported on the complaints she has passed on to the city. The city has not followed up to date, so Nikki plans to pursue this with them further.

She also presented a receipt for a U.S. Flag she purchased and presented to a neighbor to replace a tattered and torn flag this owner/veteran was displaying. The Board voted to reimburse her for the expense. Then she talked about the group Next Door Pinon Oaks and their sending out one of her emails that only pertained to Pinon Oaks. This group has membership within other subdivisions, and it was determined that our emails should not be forwarded to another group's membership. Jim Zimmerman offered to make a courtesy call to the founder of this group.

ERAU: Jim Campbell had nothing new to report.

The next meeting will be held July 11 at 2 p.m. at Jim Zimmerman's home, 778 Grapevine Lane. The meeting was adjourned at 3:50 p.m. by Chair Jim Zimmerman.

Thank you, Deb and Rich, for hosting our meeting and for the delicious refreshments.

Respectfully submitted,.

Diane Muchmore

Secretary