

Pinon Oaks Folks

Executive Board Meeting Minutes

Tuesday, 11 July 2017

The Board meeting was called to order at 2:08 PM by Chair Jim Zimmerman at his home on 778 Grapevine Lane, Prescott, AZ 86305. Conspicuous treats and drinks were provided.

PRESENT: Jim Zimmerman, Jim Campbell, Jim Swank, Rich Hall, Sue Drown, and Sandy Eubanks. This was a lightly attended Board meeting due to “summer conflicts” (health issues, vacation trips, etc) so the actions centered upon status reports and no votes were taken.

The Minutes of the last Board meeting were briefly reviewed and approved as submitted (with minor corrections) by Diane Muchmore (who was sorely missed at this meeting when the Chair had to keep the minutes).

The Treasurer’s Report was also briefly discussed and approved without changes. Susan Drown had sent all Board members her report ahead of this Board Meeting which (as usual) aided in its review.

There was no discussion on the POF Website or By-Laws update (Nikki Krause not present). There were no issues regarding these items.

There was no discussion of current Pinon Oaks real estate developments (neither Diane Muchmore and Mary Fusinski were present). In addition to several homes currently in construction in both North and South sides of our community, there are several City improvement efforts (Pioneer Parkway road work, street sign repairs) underway.

The draft Annual Meeting Agenda was presented by Jim Zimmerman and several suggested changes were incorporated. Sandy Eubanks gave a status report on the meal catering (all OK and for only \$20/person). The POF will pay for several guests attending, to include Michael Lamar (Prescott City Manager), Craig Brown (Yavapai County District 4 Supervisor) and spouse, and Bob Betts (Prescott Area Wildland Urban Interface Commission). A follow-up call to Marie Maresh found that advanced meal sales were healthy and should be similar to past year’s Meetings.

The recent FIREWISE Community Assessment, as performed by Bob Betts and Steve Lombardo with support from several POF Board members, was discussed. This assessment examined the Pinon Oaks neighborhood as a whole with several representative home sites also examined for fire preparedness. This assessment will be used as a reference for our neighborhood FIREWISE certification and will be presented at the upcoming Annual Meeting.

ERAU Update. Jim Campbell reported that his spouse, Deb, would provide a status report on ERAU activities at the upcoming Annual Meeting.

The next Board Meeting will be held on the second Tuesday of September (12 Sep) at 2 PM, at the home of Joe and Marie Maresh (5733 Cilantro Court).

The Board meeting was adjourned at 3:05 PM.

Minutes recorded and submitted by POF Chair, Jim Zimmerman.