

PINON OAKS FOLKS

Executive Board Meeting Minutes

September 12, 2017

The meeting was called to order at 2:00 p.m. by Chairman Jim Zimmerman at the home of Sandy Eubanks, 736 Peppermint Way.

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

Treasurer's Report was tabled, in Susan Drown's absence.

Minutes of our last regular meeting, Diane Muchmore: no corrections were received when emailed, and were accepted as written.

Old Business: POF Bylaws update: Completed and posted on the website.

Fall Garage Sale, September 30, 2017: Signs will be out late in the day on September 29. Jim Z reported we have about 48 signs now, which is adequate. Jim Campbell reported the only charity that will do our neighborhood pick up now is Habitat for Humanity. If and when they cease pick up service, we will still have our garage sales and a couple of our Board members will pick up in their trucks. Nikki reported we have 9 registered sign ups for the sale, as of now. We always get a last minute response.

Annual Meeting: Marie said we had 94 signed up for the dinner, plus our invited guests. Our alternate venue will be the Centennial Center, if we outgrow this location. It will accommodate 135 people.

Holiday/Christmas Party: We had a discussion about this and the consensus is that it has never been a well attended event, and we don't seem to have enough interest to warrant its continuation.

Membership: Nikki reported we now have 220 members. This is by far the best participation ever in POF.

Next Door Pinon Oaks: There are over 300 Pinon Oaks members, plus other subdivisions, participating in this group.

Fire Wise Program: Jim Z reported that we should be officially recognized as a Fire Wise community at this Thursday's meeting at the Rodeo Grounds.

Rich Hall is the Fire Wise Liaison on the north side, and Jim Campbell on the south side of Pinon Oaks. If there are questions, please direct to them.

Open Forum: Some neighbors have noticed the brightly lit signs on the north entrance.

ERAU: Jim C mentioned the STEM building is open now and the planetarium will open soon.

New Business: No new business.

The next meeting will be held November 14 at 2 p.m. at the home of Joe and Marie Maresh, 5733 Cilantro Court.

Thank you to Sandy for hosting our meeting and for the delicious refreshments.

The meeting was adjourned at 3:09 p.m. by Chairman Jim Zimmerman.

Respectfully submitted,

Diane Muchmore

Secretary