

PINON OAKS FOLKS
EXECUTIVE BOARD MEETING

November 14, 2017

The meeting was called to order at 2:00 p.m. by Chair Jim Zimmerman at the home of Marie and Joe Maresh.

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

Minutes of September 2017 Review: Diane Muchmore. The Minutes were approved as written, and emailed to the Board.

Treasurer's Report: Susan Drown. There was a synopsis presented and it was agreed we are in good financial condition.

Old Business - Updates:

Membership/Website Update: Nikki. Discussion was had about printing costs, best way to disseminate information to membership, be it the bright cards or a letter and post card inserted in envelope, etc. Nikki said she didn't know the difference in cost, but will check it out. We have 220 members now, 437 residences in Pinon Oaks with emails in our data base.

Firewise Food Fund: Jim Zimmerman gave report and update of recent information about cost, etc. The original projection was \$1,900 for their meals; this has been reported to be the maximum, with the actual billings being passed along to us.

Real Estate Update: Diane gave a brief report on active listings, market conditions, etc. The market continues to be brisk in Pinon Oaks.

Fall Garage Sale: Report by Jim Zimmerman, Jim Campbell and Rich Hall. Our

charity didn't show up for pick-up this year, and it caused a problem with all the leftover, unsold items left on the curb. Jim Zimmerman and Jim Campbell worked until late at night picking up and taking it to Habitat. Some of the residents had items brought into the neighborhood from other areas. This was not the agreement or the directions put out by the Board. Therefore, many participants did not get their unsold items picked up. Jim Zimmerman reported that next year Habitat will be our pick up charity and guaranteed this would not occur again. If it does become a problem, we will discontinue the pick up. Jim Zimmerman will purchase a box of "H" frames for our garage sale signs and the Board voted to reimburse this expense.

Annual Meeting: Our meeting next year is tentatively scheduled for Sunday, July 29, 2018, depending upon availability of the room. It will probably be held at the Centennial Center at Antelope Hills Golf Club, as we are growing out of the Manzanita Grille room. This will be discussed further at our January Board meeting.

New Business:

Next Door Pinon Oaks: Nikki suggested we talk to the Gatchells about coordinating our efforts a little better. A lively discussion followed with many suggestions, including getting a social media presence on Facebook. The subject was tabled until our January meeting.

The entrance lights need maintenance. Jim Zimmerman volunteered to take care of it.

Jim Zimmerman will contact Craig Brown, County Supervisor, to set up a meeting at his office with our Board regarding noise mitigation efforts along the Parkway.

ERAU: Jim Campbell reported the Planetarium is open to the public now and tours are available.

The next meeting will be at the home of Diane Muchmore, 5803 Foxglove

Place, at 2:00 p.m. on January 9, 2018.

The meeting was adjourned at 3:35 p.m. by Chair Jim Zimmerman.

Thank you to the Mareshes for their hospitality and yummy refreshments.

Respectfully submitted,

Diane Muchmore

Secretary