

PINON OAKS FOLKS
EXECUTIVE BOARD MEETING

May 8, 2018

The meeting was called to order by Chair Jim Zimmerman at his home at 778 Grapevine Lane at 2:00 p.m.

Present: Jim Zimmerman, Diane Muchmore, Pam Peters, Jim Campbell, Jim Swank, Joe and Marie Maresh, Sandy Eubank, Nikki Krause, and a guest from Longview Estates.

The Minutes of our March meeting were approved as written.

Treasurer Sue Drown was not in attendance, so there was no Treasurer's Report presented.

Old Business/Updates:

Nikki gave a report on membership/website/next door.

Diane gave a real estate report, noting the market has not slowed down and there is a shortage of listings. Prices have moved up accordingly.

Garage Sale Report: Jim Zimmerman. Our sale this year was very successful with no outstanding problems. The pickup went smoothly. The next sale will be September 29.

Annual Meeting: July 29 at 4 p.m. is the date of our Annual Meeting with a no host bar, buffet and general meeting. We will go over the details at our July Board meeting.

FireWise: Our Certification is complete. Jim Zimmerman updated the Board on his latest information obtained at the monthly meetings he

attends with Jim Campbell and Rich Hall. We will be neighborhood #35 to obtain this designation.

Facebook Status: Jim Campbell gave a brief report on FaceBook.

Gmail Account: It was voted upon and approved unanimously that we establish a Gmail account for Pinon Oaks Folks.

New Business: Successor plan for the Board--Jim Zimmerman will not be running for Chairman of the Board next year. He took a count from those present of their intentions to remain on the Board next year.

Neighborhood Communications:

ERAU: Jim Campbell reported they just had their graduation ceremony. The new dorm will be later than expected completion, but will be sometime next semester. The Planetarium is still running their free show. Joe Maresh is having a presentation from them at his Lion's Club meeting.

Neighborhood Rating for Services for the City of Prescott. Jim Swank gave us information about our ISOA rating for the City of Prescott, and we have gone from #4 to #2 recently, with #1 being the highest rating. There are 82 fire hydrants throughout Pinon Oaks, including both sides of the Parkway.

The next meeting will be July 10 at 2 p.m. at the home of Rich Hall, 5848 Symphony.

The meeting was adjourned by Chair Jim Zimmerman at 3:05 p.m.

Thank you for hosting our meeting, Jim and Linda Zimmerman.

Respectfully submitted,

Diane Muchmore

Secretary