

PINON OAKS FOLKS

Executive Board Meeting, Amendment #1

July 10, 2018

The meeting was called to order at 2:00 p.m. by Chair Jim Zimmerman at the home of Rich and Deb Hall, 5848 Symphony Drive.

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

Welcome and Introductions: We had a new guest who is interested in joining our Board, Mr. Charles "Spunky" Creger.

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

Treasurer's Report was presented by Susan Drown and approved as presented. She closed the money market account to avoid future fees if it falls below the required minimum balance.

Old Business: Nikki announced we now have 203 members.

There was a discussion of violations of our CC&R's and repercussions. Jim Zimmerman agreed to talk to the city attorney with our CC&R's in hand.

The garage sale is September 29. The pick up is Habitat for Humanity.

Annual Meeting will be held July 29 at the Centennial Center Clubhouse from 4:00 p.m. to 6:30 p.m. Jim went over our By Laws and clarified our Board membership requirements.

FaceBook Presentation: Jim Campbell said the group page is up and running. He explained how it works and that at this point only Jim and Deb Campbell are the administrators and can post to the page. We took a vote and it was approved that only Pinon Oaks Folks paid members can have

access at this time until changed by vote of the Board.

The next meeting will be held at the home of Pam Peters, 5710 Ginseng Way on September 11 at 2:00 p.m.

The meeting was adjourned by Chair Jim Zimmerman at 3:40 p.m.

Thank you to the Halls for the delicious refreshments and for hosting our meeting, with Dart the Poodle as official greeter.

Respectfully submitted,

Diane Muchmore

Secretary