

## PINON OAKS FOLKS

### EXECUTIVE BOARD MEETING OF MARCH 12, 2019

The meeting was called to order at 2:00 p.m. at the home of Rich Hall, 5848 Symphony Drive, Prescott.

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

Guest: Tim Delaney attended as a guest to give a presentation on the status of the "tin shed" built on Foxglove Place. He will be meeting with the Mayor of Prescott at noon on Thursday to voice our objections on the current procedures used by the city in issuing building permits. We feel more notice should be given to the surrounding residents when a project of this scope is planned for construction. This particular project did not at all comply with the architectural restrictions set forth in our CC&R's for Unit I.

Jim Zimmerman gave his Firewise report and update on the plans for our community in the coming year. His written report is attached herewith.

Diane met with the Director of Habitat for Humanity this morning at her real estate Board Meeting and told her we no longer have a pick up service for our

garage sales. Alice, the Director, explained that was due to the garage sale participants putting out all their trash from their garage, and Habitat will not go through it all to sort out trash from usable donations. We have voted not to have a pick-up service at future sales. We voted to have this year's sales on May 18 and October 12.

The Treasurer's Report was presented by Susan Drown, and we have received only one check for year 2019. We voted to add that check to year 2020 dues, and to give everyone a "bye" for this year. We then voted to raise the dues to \$15 for year 2020.

Nikki gave a report on our membership mailing list situation, which is not up to date. She put out a request for assistance from the Board with our mailing responsibilities. She suggested we put together a letter of information to the residents of Pinon Oaks. Sandy is the Chair for this committee, and Susan Drown is the assistant. Pam and Jim Campbell will assist with mailing responsibilities. Target date for this letter to be mailed is April 15. The purpose is to inform the residents of all the current news that affects us as homeowners in this subdivision. There will be many facets to the information disseminated. Hopefully, this will catch up all that has transpired in the last few months, given that we have not had a Board meeting since November.

We agreed to have our Annual Meeting again this year at the Centennial Center on either July 21 or 28, depending upon availability. Sandy will chair this again.

Linda Zimmerman has agreed to take over the spreadsheet responsibilities and keep it up to date.

An email will be sent to our existing members stating the change in dues for this year and 2020. Also, Nikki stated our Go Daddy account is paid through the end of this year. Nikki has 480 email addresses, some of which are not up to date. She would like to get this list updated, with help from the membership. The letter from Spunky, our prior Chairman of Pinon Oaks Folks, was then read by Nikki, stating his suggestions for topics needing attention.

Diane gave a report on the current market activities in Pinon Oaks. There are approximately 6-7 homes actively on the market, with the rest in escrow or closed sales. The activity is swift and changes daily.

Susan Drown asked that the financials for year ending 2018 be officially approved. This motion passed unanimously.

Rich will take care of the signs for the May garage sale. Joe and Jim Zimmerman will handle the signs for the October sale.

The next Board meeting will be May 14, 2019 at 2 p.m..at the home of Sandy Eubanks, 736 Peppermint. The meeting was adjourned at 4:20 p.m. by Acting

Chair Nikki Krause.

Thank you for hosting the meeting and for the refreshments, Debbie Hall.

Respectfully submitted,

Diane Muchmore

Secretary

Enc: Firewise Report