

PINON OAKS FOLKS

Steering Committee Meeting

May 14, 2019

The meeting was called to order at 2 p.m. by acting chair Nikki Krause.

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

Minutes of March 12 meeting: Secretary Diane said there were no changes to her emailed Minutes, so were approved as written.

Treasurer's Report: Susan Drown, Treasurer. There were no questions from her emailed report. Cash on hand balance is \$2,783.14 in the accounts.

Firewise Report: Jim Zimmerman. Jim and Rich will work the Firewise booth at the Home and Garden Show Saturday all afternoon, so stop in and say Hi. Jim Zimmerman gave a report on the Firewise Area Meeting at the Rodeo grounds this month. Jim Campbell gave a report of the ongoing clearing in our neighborhood.

Membership/Recent Mailing/Website: Nikki has her mailing list up to date with several recent submissions from neighbors. Our website has been enlarged and significantly updated and improved. Everyone is encouraged to take a look.

Real Estate Report: Diane updated us on the recent activity and market in general. Several of the members have noticed activity close to them and we went over it in great detail. Pinon Oaks continues to move swiftly.

Pinon Oaks Facebook: Jim Campbell suggested we all go on and post information or pictures, just to keep us in the forefront.

Garage Sale: Our sale is this Saturday, May 18, and the signs will be put out by Rich and Jim Zimmerman. The participants list was updated. We have 30 addresses on the list as of now. The ad in the Courier for the 3 days is \$47.18, to be reimbursed to Nikki. Our ad will be posted on Craig's List, as well.

New Business/Discussions:

Steering Committee Rename: Susan suggested a name change to Steering Committee, as we are not a corporation. We do not really act as a Board of Directors, or Executive Board. The motion was made, seconded and passed unanimously.

Annual Meeting: The meeting will be held again at the Centennial Center on either July 21 or 28, depending upon availability. Sandy will get a menu and price list for us to vote on at the special meeting in June. Marie will do the registrations again this year. Joe will be our emcee. Several email notices will be sent out in the next month or so.

Data Base Activities: Linda Zimmerman. Linda has offered her assistance for data base activities, but will not be on the steering committee, at her request.

The next meeting will be Wednesday, June 12, at 2 p.m. at Sandy's home again. This is a special meeting to finalize the Annual Meeting plans and the myriad details.

Our meeting was adjourned at 3:15 p.m. by acting chair Nikki Krause.

A big thank you, Sandy, for once again hosting our meeting and delicious refreshments.

Respectfully submitted,

Diane Muchmore, Secretary