

PINON OAKS FOLKS
ANNUAL MEMBERSHIP MEETING
NOVEMBER 16, 2011

The meeting was called to order at 7:07 p.m. by Chairman Joe Maresh. The Pledge of Allegiance was given and Joe welcomed the members and guests. There were 68 attendees at this 6th annual membership meeting, held at the Davis Learning Center at Embry Riddle University. Introductions were made of the Board members present: Chairman Joe Maresh, Marie Maresh, Treasurer Will Haverland, Secretary Diane Muchmore, Vice Chairman Nikki Krause, Betty Lotts, Jim Zimmerman, and Bunny Sherman. Absent Board members were David Davidson and Eddie Redman (resigned).

A brief history of Pinon Oaks Folks was given by Joe. Minutes of the 2010 annual meeting were approved as written. Treasurer's Report was synopsised by Will Haverland.

Treasurer's Report:

Income:	\$3,013.55
Expenses:	3,200.75
Overall Total:	\$(187.20)
Total Cash & Bank Accounts:	\$2,943.43
Total Liabilities:	\$ 2.30
Overall Total:	\$2,941.13

Reports:

Garage Sales	Nikki Krause
Summer Picnic	Joe Maresh
Holiday Party	Bunny Sherman
Food Bank Donation	Bunny Sherman

Dues will remain at \$10.00 for year 2012. Nikki went over the fees for Membership Directory, Binders, etc.

Year 2012 nominations and election was held. Volunteers to fill 3 Board positions were called for and filled as follows: Cheryl Barton, Pam Peters, and Al Slenezka. Welcome new Board members. The present Board members will remain, as follows: Joe Maresh, Chairman; Nikki Krause, Vice Chairman; Diane Muchmore, Secretary; David Davidson, Treasurer; Jim Zimmerman, Marie Maresh, Bunny Sherman, for a total of 10 Board members, 9 of which are voting members (one per household). The Chairman will vote only in the case of a tie. Outgoing Board members: Betty Lotts and Will Haverland.

A presentation was made by Citizens On Patrol (COPs) representative Chuck Balassa, and Prescott Police Department Sgt. J. Hemphill.

NUGS/Block Watch program was explained by Nikki.

Liability insurance has been renewed for \$250 per year for \$1 million policy and covers our organized group functions.

Paula Ryan, Prescott Air Traffic Control Tower Representative, gave a report on how our area would be affected by air traffic, and the pattern of traffic was displayed. We can write to our representatives requesting a new tower, which could alleviate some of the noise and change the pattern of flights. She said this is the only way it will happen, as the airport has no leverage on this matter. Questions and answers followed the presentation.

Resident Concerns:

Jim Zimmerman gave a report of the concerns expressed by residents, as follows.

- A. Landscape and weed control
- B. Yard clutter
- C. Animal cleanup
- D. City codes enforcement

The meeting was adjourned by Chairman Joe Maresh at 8:40 p.m.

Table was set up to collect 2012 dues, brunch reservations and NUGS/Directories payments.

Respectfully submitted,

Diane Muchmore
Secretary
PINON OAKS FOLKS