

PINON OAKS FOLKS

Executive Board Meeting

January 14, 2014

The meeting was called to order at 2:05 p.m. by Chairman Joe Maresh at the home of Sandy Eubanks, 736 Peppermint Way.

Present: Joe and Marie Maresh, Nikki Krause, Diane Muchmore, David Davidson, Jim Zimmerman, Sandy Eubanks, Jim Campbell, Pam Peters, and Wilma Atkinson.

The Minutes of the November 12 meeting were accepted as presented.

The Minutes of the Annual Meeting were accepted as presented.

Treasurer's Report was accepted as presented by David Davidson.

Membership: We have 144 members plus 8 checks for a total of 152 members to date.

Xmas/Holiday Party Venue: Sandy gave a report and noted that most people have responded with a preference for a Saturday night dinner party this year. She will get started ASAP to determine availability of different locations and dates.

Annual Meeting: We reviewed the annual meeting results. Diane sent out handwritten thank-you notes to our speakers and their supervisors, as well as the Embry Riddle personnel for hosting the meeting. This was a very informative and interesting meeting and was well attended.

Yard Sales for 2014: Nikki suggested we consider having the sales on Saturday only this year. May 3 and September 27 were proposed for dates when the weather would be most likely to cooperate. It was voted upon and agreed by the Board to hold the sales on the proposed dates. Jim Zimmerman and Jim Campbell volunteered to be in charge of signage for both sales.

Annual Picnic: July 19 will be the tentative date this year at the same ramada at Willow Lake as the previous year.

New Business: We will ask Susan Drown to do an internal financial review again this year, and her picnic fee will be waived as a token of our appreciation for her services. It was voted upon and passed by the Board this should be done on a bi-annual basis.

North Pinon Oaks Entrance Lighting: Jim Zimmerman took charge of adding solar lighting to this entrance on Symphony, and it was completed early in December. It was voted upon and passed by the

Board to reimburse Jim for the approximately \$50 he spent to accomplish this service.

Airport Area Planning Process: Joe and Jim Zimmerman attended this information meeting this morning at the city. They passed out maps and information they obtained at the meeting. There will be a total of six meetings on this development during this year. The meeting was well attended and there was standing room only, so plan to arrive early if you want a seat at the next session. A small section of Pinon Oaks is within the half mile radius of the project.

Miscellaneous: David brought up a letter he received that was sent out by the developer regarding CC&R's and the importance of adhering to them by our residents. Apparently, this letter was sent out after our annual meeting, but we did not all receive it. David will send a copy to the Board members and Nikki will have it posted on the website.

Nikki sent a sympathy card from POF to the family of Earl Beshers, who passed away recently.

Nikki opened discussion on a Member Directory to be posted on-line, with a password code for access only by members of POF. She will check with our web master to see about the feasibility of this project.

A big thank you to our new Board members, Wilma and Jim, for volunteering and serving on the Board this year.

Nominations for the Executive Board for year 2014: We held elections for this year's Board.

Congratulations to the following officers: David Davidson, Treasurer; Diane Muchmore, Secretary; Nikki Krause, Vice Chairman; Sandy Eubanks, Chairman.

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

The next Annual Meeting will tentatively be held November 18, 2014, at ERAU. Thank you, Sandy, for hosting our meeting at your home and for the great homemade refreshments.

The meeting was adjourned at 3:40 p.m. by our new Chairman, Sandy Eubanks.

Respectfully submitted,

Diane Muchmore

Secretary