

## PINON OAKS FOLKS

### Executive Board Meeting

May 13, 2014

The meeting was called to order at 2:00 p.m. by Chair, Sandy Eubanks, at her home, 736 Peppermint, Prescott. Present: Jim Zimmerman, Jim Campbell, David Davidson, Joe and Marie Maresh, Diane Muchmore, Nikki Krause, Sandy Eubanks, Pam Peters and Wilma Atkinson.

The Minutes of the April 15 meeting were approved as written.

The Treasurer's Report was presented by David. The Board approved an annual review of the financial reports by Susan Drown. David will send the information to her electronically.

#### Old Business:

Membership Update: Nikki gave an updated report on our membership, which now stands at 201.

Website Status Report: Nikki gave a report on the new format set up by our web master, Ray DeCosta. There is still some cleaning up to do prior to the completion of this project. The fee is \$200 for his services, with 50% down and the other 50% due upon completion. The Board approved the payment of \$100 to be sent immediately for the down payment on Ray's services.

Yard Sale Follow-Up: There was a lot of activity during our one day yard sale, and Jim Zimmerman reported that no signs were missing this year. He and Jim Campbell set up the signs the night prior to the sale. NOAH did the pick up and

there were 2 truck loads of unsold merchandise, about the same as our 2-day sale pick ups. The weather cooperated with our schedule this year, which helps the activity.

Annual Picnic--July 19: David picked up 50 parking permits for the vehicles to post in their windows again. The Board agreed to do 2 mailings, one card mailing to all residents, and one invitation mailing to POF members.

Xmas/Holiday Party: Sandy will get a flyer ready to display at our picnic, so members can see the details of our Holiday Party scheduled for December 12.

Airport/Hwy 89 Area Planning Update: Jim Zimmerman gave a report on the latest P&Z meeting. Pam passed out the information she picked up at this meeting, which was presented as a slide show to the meeting.

Street Rehab--North Side: Sandy called the Streets Department and they do not have a date yet for this work.

New Business:

Jeff Tripp, Airport Manager, will appoint someone to attend our annual meeting this year in his absence to give a presentation.

The next meeting is July 8 at 2 p.m. at the home of Sandy Eubanks, 736 Peppermint, Prescott.

The meeting was adjourned at 3:20 p.m.

Thank you, Sandy, for the delicious homemade cookies and iced tea.

Respectfully submitted,

Diane Muchmore

Secretary