

PINON OAKS FOLKS
ANNUAL MEMBERSHIP MEETING

November 18, 2014

The meeting was called to order at 7 p.m. by Chair Sandy Eubanks, who led the attendees in the Pledge of Allegiance.

Welcome and Introductions:

Sandy welcomed the attendees and introduced the Board members. Nikki then gave a synopsis of the history of Pinon Oaks Folks, explained how it got started and the purpose being primarily a social organization, not an HOA, and that we are here to facilitate communication between members. We have a new website, and we communicate through the internet and mailings to members.

Minutes of Annual Meeting of November 19, 2013 were approved as written by Secretary Diane Muchmore and posted to the website.

The Treasurer's report was presented by David Davidson and the expenses exceeded the income this year, mainly due to the new website expenses and the liability policy increase. The dues are still a bargain at \$10 per year per lot.

Embry-Riddle Aeronautical University: Director of Safety, Michael Brady, was our first speaker, who filled us in regarding ERAU events, etc. The student enrollment has risen to an all-time high of 2,050. The library on campus is open to the public, the post office is for student use only now, and the dining hall is open to the public. If you inadvertently park in a non-visitor spot and notice a ticket on your windshield, do not fret. The campus police have no jurisdiction over the public, only the students. All of the events are posted on their website for the public to view.

Activity Reports:

Jim Campbell gave a brief report on our latest garage sale. DAV did the pick-up of unsold items left out on the curb. The first Saturday in May will be the spring garage sale date.

Marie Maresh talked about the summer picnic this year, catered by Bonn-Fire. We had 84 attendees who enjoyed a sit-down BBQ with all the trimmings. We will hold it in July next year

Pam Peters talked about the Christmas/holiday party on December 12. There will be a choice of chicken piccata or salmon, with a vegetarian option and the price is \$30/person. Social hour is 5 p.m. with dinner at 6 p.m. It will be held at the old clubhouse on Wineglass Road at Antelope Hills Golf Course.

Joe Maresh held elections for 2015 Board Members. We had nominations from the floor. Diane nominated Beverly White, and Marie nominated Mary Meade for members at large. They were voted upon and accepted to the Board for 2015, along with the current Board members. We will be losing a couple of members soon and we are grateful these ladies volunteered to help fill the vacancies. Board meetings are open to all members and are held once a month at Sandy's home, 736 Peppermint Way. The next meeting will be January 10, 2015 at 2 p.m.

Jim Zimmerman spoke about the ongoing resident concerns such as animal litter, yard clutter, weed control, etc. He also explained the services of Citizens on Patrol (Ph: 777-1319) and City Code Enforcement.

Our next speaker was John Cox, the Airport Manager for Love Field, Prescott Municipal Airport. John gave a very comprehensive report on the proposed expansion plans to be submitted to the city council at a total estimated cost of \$50 million, including updating the inside of the building. It will take at least 15 years to effect this change/update, once the plan has been approved, including an Environmental Impact Report which takes approximately 2 years. Mr. Cox was very gracious to our group and welcomes constructive comments.

The meeting was adjourned at 8:45 p.m. by Chair Sandy Eubanks.\

Respectfully submitted,

Diane Muchmore,

Secretary