

**Board Meeting Minutes
Pine Cone Acres Homeowners Association, Inc.
June 23, 2014**

Fire Station One
11445 Teachout Road Black Forest, CO 80908
(Teachout at Burgess, just east of Black Forest Road)

**PLEASE RESERVE AUGUST 24, 2014 FOR OUR ANNUAL MEETING
AT FIRE STATION ONE FROM 2 – 5 PM**

THIS BOARD MEETING WAS RECORDED FOR ACCURACY IN REPORTING MINUTES

Call to Order: President Stone called the meeting to order at 6:30 p.m.

Members of the Board Present:

Roger Stone – President
Monika Eckmann –Secretary
Ray Sherrier – Treasurer
Janet Lohmeyer
Kristie Hawkins

Members of the Board Absent:

Bill Tyndall – Vice President

Others present: Maggie Mae Sharp

Approval of Agenda: Mrs. Hawkins moved the June 23, 2014 Agenda be approved as written, seconded by Mrs. Lohmeyer; unanimously passed.

Approval of Minutes: Mr. Sherrier moved the May 19, 2014 Board Minutes be approved, seconded by Mrs. Lohmeyer; unanimously passed.

Treasurer's Report: A check for \$136 cleared for an April 1st phone call to the attorney from Mr. Stone for HOA business. Mrs. Hawkins moved the Treasurer's Report be accepted as read, seconded by Mrs. Lohmeyer; unanimously passed. Mr. Sherrier will provide the Treasurer's Report at a Member's request.

New Business

PCAHA Release Form: Mr. Sherrier reported State Law does not allow publishing of personal information until the beginning of August 2014 when the new legislation goes into effect. A signature of homeowners is required to be able to publish information on the neighborhood plat map for the use of PCAHA homeowners only. A Release Form will be sent to all homeowner's to be completed and submitted for consent to the Board for publication permission.

PCAHA Policies Introduction: Mrs. Eckmann presented a general Policies Introduction to explain why we have Policies to be included with our completed Policies currently on the website. Mrs. Eckmann suggested including the introduction with our Policies for attorney approval.

Old Business

Nominating Committee: Mrs. Hawkins reported, a second and final notice for candidate nominations should be sent out this week.

Animal Survey: Mrs. Hawkins reported there were fourteen (14) responses to the animal survey – six (6) responses to leave our covenants alone, eight (8) responses had opinions on various changes that were all different; and the remainder were silent which confirms a status quo. Therefore, based on the results of the animal survey at this time, status quo stands.

Election and Secret Ballot Policies: Mr. Stone reported elections must be made by secret ballot as described in CCIOA.

Road Trimming Update: The County responded to requests to clear encroaching trees onto the roadway and has completed trimming June 06, 2014.

Meeting Schedule:

Thursday, July 10, 2014 Candidates Forum at the Fire Station on 11445 Teachout Road beginning at 6:30 p.m.

Monday, July 21, 2014

Sunday, August 24, 2014 Annual Meeting

Monday, September 22, 2014

Monday, October 20, 2014

Monday, November 24, 2014

Monday, December 29, 2014

All meetings are held at the Black Forest Fire Station, 11445 Teachout Road, and begin promptly at 6:30 P.M. All Homeowners are welcome and encouraged to attend.

Meeting adjourned at 8:53 p.m.

Minutes Submitted by,

Monika Eckmann
PCAHA Board Secretary

Roger Stone
PCAHA President