

**Board Meeting Minutes**  
**Pine Cone Acres Homeowners Association, Inc.**  
**May 19, 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**  
**(Details in Meeting Schedule)**

**THIS BOARD MEETING WAS RECORDED FOR ACCURACY IN REPORTING MINUTES**

**Call to Order:** President Stone called the meeting to order at 6:34 p.m.

**Members of the Board Present:**

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

**Members of the Board Absent:**

Bill Tyndall – Vice President  
Kristie Hawkins

Others present: Jim Rosel, George Rosel and Maggie Mae Sharp.

**President’s Opening Remarks:** Tina Routhier has submitted her resignation from the PCA Board of Directors. Mrs. Routhier was a valuable contributor.

**Approval of Agenda:** Mr. Sherrier moved to accept the Agenda; unanimously passed.

**Approval of April 21, 2014 Minutes:** Mr. Sherrier moved to accept the Minutes as submitted; unanimously passed.

**Treasurer’s Report:** Two checks totaling \$290.67 cleared. Anderson, Dude and Lebel sent a new invoice for \$136 for an April 1st phone call from Mr. Stone for HOA business. Mrs. Lohmeyer moved to accept the Treasurer’s Report as submitted; unanimously passed. Mr. Sherrier will provide the Treasurer’s Report at a Member’s request.

**New Business**

**Donating Trees:** Mrs. Lohmeyer spoke to Mr. Lankford, who was a speaker at our 2013 Annual Meeting, regarding donating trees to people who don’t have trees; with the thought of replanting the injured parts of the forest. Mr. Lankford has a tree spade that can remove up to a three-inch diameter tree. Tree removal is \$75 per tree for parties interested in moving trees to their properties and is no charge to the property owner donating the tree(s). This could be something our homeowners may be interested in as a neighborhood project.

**Homeowner Animal Survey:** Since we received only three responses, Mr. Sherrier will forward the

Animal Survey to Mrs. Eckmann who will send it by separate email for homeowner's response.

## **Old Business**

### **Policies:**

*Exhibit C – Conflicts of Interest:* Mr. Sherrier moved to accept Exhibit C – Conflicts of Interest as amended; seconded by Mr. Lohmeyer, unanimously passed.

*Exhibit D – Procedure for Disputes:* Mrs. Lohmeyer moved to accept Exhibit D – Procedure for Disputes as modified; seconded by Mr. Sherrier, unanimously passed.

*Exhibit E – Covenant Enforcement:* Mr. Sherrier moved to accept Exhibit E – Covenant Enforcement as modified; unanimously passed.

These Policies will appear on the website [www.pineconeacres.wordpress.com](http://www.pineconeacres.wordpress.com) as drafts and not final Policies for a minimum of 30 (thirty) days as the Board requests comments from Members of PCAHA before sending them to our attorney for legal endorsement.

**Elections:** Mrs. Lohmeyer said Mrs. Hawkins will be sending an email to the Board regarding elections.

**Road Trimming Update:** Mr. Stone reported road trimming was evident in the neighborhood. There were road trimming signs and noticeable trimming near his house.

**Nominating Committee:** Tabled

### **Meeting Schedule:**

Monday, 23 June 2014

Monday, 21 July 2014

Sunday, 24 August 2014 The PCAHA Annual Meeting:

Black Forest Fire Station, 11445 Teachout Road from 2-5 p.m.

This will be a dessert potluck - hope to see you all there!

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 8:07 p.m.

Minutes Submitted by,

Monika Eckmann  
PCAHA Board Secretary

Roger Stone  
PCAHA President