

Board Meeting Minutes
Pine Cone Acres Homeowners Association, Inc.
July 20, 2015
Fire Station One
11445 Teachout Road Black Forest, CO 80908
(Teachout at Burgess, just east of Black Forest Road)

ONLY THE APPROVED BOARD MEETING MINUTES
WILL BE SENT TO THE MEMBERS AND THEN POSTED ONTO THE WEBSITE
www.pineconeacres.wordpress.com

THIS BOARD MEETING WAS RECORDED FOR ACCURACY IN REPORTING MINUTES

Call to Order (:50): President Sharp called the meeting to order at 6:32 p.m.

Members of the Board Present:

Maggie Mae Sharp – *President*
Monika Eckmann – *Secretary*
Linda Sweeney – *Board Member*
Bill Tyndall – *Board Member*

Members of the Board Absent:

Ray Sherrier – *Treasurer*
Dennis Johnson, – *Vice President*

Homeowners present: Roger Stone, Jeff Sweeney, and Melanie Kolodziejczyk

President's Opening Remarks (1:33): Thank you all for attending tonight. We will make every effort to conduct business and conclude the meeting at a decent hour.

Approval of the July 20, 2015 Agenda (1:40): Mr. Tyndall moved to approve the July 20, 2015 Agenda as amended, seconded by Mrs. Sweeney; unanimously passed.

Approval of the June 15, 2015 Board Meeting Minutes (3:02): Mr. Tyndall moved to approve the June 15, 2015 Board Meeting Minutes as written, seconded by Mrs. Sweeney; unanimously passed.

Treasurer's Report (3:34): Two checks have cleared; one for \$53.60 and another for \$311.55. Mrs. Sweeney moved to accept the Treasurer's Report as presented, seconded by Mr. Tyndall; unanimously passed. Mr. Sherrier will provide the Treasurer's Report at a Member's request.

NEW BUSINESS

Board Member Participation (5:40): In order to give Members reasonable notice of cancellation of a Board Meeting due to lack of a quorum, Mrs. Eckmann proposed that all Board Members call, or email the Secretary no later than the Friday before a Board Meeting for roll call. To have fewer Board Meetings, Mr. Tyndall made a motion to schedule twelve regular Board Meetings with the understanding we may not do all twelve, seconded by Mrs. Sweeney; unanimously approved.

Protecting HOA Records (15:50): Tabled

OLD BUSINESS

Annual Meeting (24:10): The PCAHA Annual Meeting is August 23, 2015 at the Firehouse located on Teachout Road from 1-5 P.M. and will be a dessert pot luck.

Smither's 4-H Project (58:18): Mrs. Kolodziejczyk and Mrs. Fagerholm reported a visit to the Smithers property for ACC approval of the Smithers chickens and goats housing. They found Mr. and Mrs. Smither to be in compliance with said covenants as far as the housing for said animals.

"Sign" Petition (1:03:00): Tabled

Discuss Forming a FireWise Committee for Our Neighborhood (1:08:10): Tabled

Policies (24:10 & 1:17:14):

Election Policy – Tabled

Covenant Enforcement Policy – Mr. Tyndall moved to adopt Covenant Enforcement Policy as amended and to be reviewed by the incoming Board of Directors, seconded by Mrs. Sweeney; unanimously passed.

The Covenant Enforcement Policy will have "*Draft*" removed from Policy and added to the website.

OTHER

Death of Bill Kindle (1:08:20): We are saddened to report the death of long-time resident Bill Kindle. Many of you have met Bill at PCAHA functions. Bill passed in the hospital after a fall in his home Friday, July 3rd. Please keep Bill's family in your thoughts and prayers...

"Zachary Hill" Scam (1:14:00): A young man who gave the name of Zachary Hill was going door-to-door asking for project funding and gave an address which is in our subdivision. He said he and his family have lived there for the past six months. The Sheriff's office was notified.

The Sheriff's office is now aware that Zachary Hill was trying to scam our neighbors and they are investigating it. If anyone has had contact with a young white man in his early 20's, medium build, shaven head, a tattoo on his arm or leg, approximately 5'7" with blue or green eyes on July 17, 2015, to please contact Mrs. Eckmann or the Sheriff's office at 719-390-5555 as soon as possible. Any information will be helpful.

Home Sales (1:15:00): There are homes which have been placed for sale in our neighborhood. When selling your home please check your water rights paperwork which was recently sent for proper transfer of water rights ownership.

Next Board Meeting:

Sunday, August 23, 2015 Annual Meeting

Monday, September 21, 2015

Monday, October 19, 2015
Monday, December 14, 2015

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

Meeting adjourned at 8:43 p.m.

Minutes Submitted by,

Monika Eckmann
PCAHA Board Secretary

Maggie Mae Sharp
PCAHA Board President