

Pine Cone Acres Homeowners Association, Inc.
August 23, 2015
Annual Meeting Minutes
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 (3:55): President Sharp called the meeting to order at 1:36 p.m.

Members of the Board Present:

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

Members of the Board Absent:

Dennis Johnson, – *Vice President*
Bill Tyndall– *Board Member*

Homeowners present: Roger Stone, Jeff Sweeney, Melanie Kolodziejczyk, Glenda Sena, Hugh and Linda Cozart, Lee Iverson and Barbara Corsentino

President’s Opening Remarks (4:55): Thank you all for attending our Annual Meeting!

Approval of the August 23, 2015 Agenda (5:19): Mrs. Sweeney moved to accept the August 23, 2015 Agenda, seconded by Mrs. Eckmann; unanimously passed.

Approval of the July 20, 2015 Board Meeting Minutes (6:00): Mrs. Sweeney moved to approve the July 20, 2015 Board Meeting Minutes as written, seconded by Mrs. Eckmann; unanimously passed.

Treasurer’s Report (6:45): One check cleared in the amount of \$10. Mrs. Sweeney moved to accept the Treasurer’s Report as presented, seconded by Mrs. Eckmann; unanimously passed. Mrs. Eckmann will provide the Treasurer’s Report at a Member’s request.

NEW BUSINESS

Ballot Count and Announcement of New Board Members and Architectural Control Committee (9:00):

This year’s election was uncontested since there were less candidates participating than seats available. There were 19 sealed ballots, 4 candidates per ballot, returned of the 45 mailed to Homeowners via USPS; 3 ballots were withheld from being counted as the Homeowners these votes came from were not current on their HOA dues or ballot left unsigned; which left 16 ballots to be actually counted. Thank you Barbara Corsentino and Glenda Sena for being our ballot counters.

Our new Board Members, replacing Mr. Tyndall and Mr. Sherrier, are:

Andy Oppenheim 3-year term (2015-2018) – 13 votes
Melanie Kolodziejczyk 3-year term (2015-2018) – 10 votes

Our new Architectural Control Committee Members are:

Kathy Fagerholm 2-year term (2015-2017) – 14 votes
Jeff Sweeney 2-year term (2015-2017) – 11 votes

New officers for this term will be elected by the Board of Directors by the next Board Meeting which will be September 21, 2015.

Thank you Mr. Sherrier and Mr. Tyndall for many years of dedication and outstanding service to PCAHA.

Guest Speaker Sgt. Mitch Mihalko of the El Paso County Sheriff’s Office Community Outreach (25:10):

Sgt. Mihalko gave a very informative one-hour long presentation. Mrs. Eckmann stated the purpose for having Sgt. Mihalko speak at our Annual Meeting as to how to educate PCAHA Owners of a possible scammer and how to prevent being scammed. Our recent complaint with the Sheriff’s Office reported KLMN Readers Inc. was identified as the group based out of Chesapeake, VA and being a “second chance” job opportunity for persons who have had criminal charges against them in the past. This company has an “F” rating by the Better Business Bureau. In one case this company was fined over \$38,000. Sgt. Mihalko said that unless you were a victim of a criminal act, the solicitation in and of itself was not criminal. Unless, if there was money given and it was not used properly or the service was not given, then that is a criminal act itself and should be reported to the Sheriff’s Office.



Neighborhood Watch was discussed as a possible way to keep our Members and Sheriff’s Office informed of anything suspicious in our neighborhood. It is free, but requires a couple of interested Members they call “*Block Captains*” to become the contacts for PCAHA. Once established as a Neighborhood Watch, we will receive signs to display at both entries into PCA. There are other signs homeowners may display in a window or on the door of their home. According to Sgt. Mihalko, there are national statistics that prove neighborhoods are safer with “Neighborhood Watch” signs displayed.

Sgt. Mihalko said he or someone from the Sheriff’s Office would be happy to come out and speak to our Members on other topics. If there is interest in having a spokesperson from the Sheriff’s Office, please contact Mrs. Eckmann stating your topic.

El Paso County Sheriff’s Office – Crime Prevention Resources:

Website information for El Paso County can be found at www.epcsheriffsoffice.com which includes: Crime Reports & Maps, Recent Events (Blotter), Registered Sex Offenders, Crime Stats, Crime Prevention Information, Concealed Handgun Permit and Civil Process. **Information for Colorado Springs can be found at www.springsgov.com:** Crime Stats, Recent Events (Blotter), Registered Sex Offenders and Employment Information. **Information for the State Highway can be found at www.csp.state.co.us** which includes: Patrol On-line Accident Report and Road Conditions. **Important numbers to have available are:** 911; El Paso County Sheriff 719-390-5555; Colorado Springs Police 719-444-7000 and State Patrol 719-635-0385. There

also is an Android App called “El Paso County Sheriff’s Office”.

Next Board 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 3:26 p.m.

Minutes Submitted by,

Monika Eckmann
PCAHA Board Secretary

Maggie Mae Sharp
PCAHA Board President