

Board Meeting Minutes
Pine Cone Acres Homeowners Association, Inc.
February 17, 2016
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 (:06): President Sharp called the meeting to order at 6:36 p.m.

Members of the Board Present:

Maggie Mae Sharp – *President*
Monika Eckmann – *Secretary*
Melanie Kolodziejczyk – *Treasurer*
Linda Sweeney – *Board Member*
Lee Iverson – *Board Member*

Members of the Board Absent:

Andy Oppenheim, – *Vice President*

Homeowners present: Jeff Sweeney

President’s Opening Remarks (1:10): Thank you for attending the Pine Cone Acres Homeowners Association Meeting.

Approval of the February 17, 2016 Agenda (1:48): Mrs. Kolodziejczyk moved to approve the February 17, 2016 Agenda as amended, seconded by Mr. Iverson; unanimously passed.

Approval of the January 13, 2016 Board Meeting Minutes (3:45): Mrs. Sweeney moved to approve the January 13, 2016 Board Meeting Minutes as presented, seconded by Mrs. Kolodziejczyk; unanimously passed.

Treasurer’s Report (4:51): Mrs. Kolodziejczyk reported the Kindle home was sold to James and Patricia Pierce, collecting a \$45 Annual Assessment from the Title Company; and the Biolchini home was sold to Mark and Wendy Bentele. Mr. Iverson moved to approve the Treasurer’s Report as presented, seconded by Mrs. Sweeney; unanimously passed. Mrs. Kolodziejczyk will provide the Treasurer’s Report at a Member’s request.

Mrs. Kolodziejczyk will continue to send notices to Members with delinquent Assessments.

NEW BUSINESS

Fire Safety Postcard (18:40): Tabled.

OLD BUSINESS

Stop Sign Update (33:30): Tabled.

Discuss Covenant Revisions (50:40): The Board will continue to work on the Covenant revisions. If a Member has questions or suggestions for the Board, please join us at our next Board Meeting or submit them to Mrs. Eckmann.

OTHER

Insurance for Entry Sign (48:10): Ms. Sharp asked the Board for authorization to pay \$314 for the annual entry sign insurance. Mrs. Kolodziejczyk moved to authorize payment for the sign insurance in the amount of \$314, seconded by Mrs. Sweeney; unanimously passed.

Next Board Meeting (47:15): Our March 16, 2016 Board Meeting has been canceled. Mrs. Kolodziejczyk moved to approve the cancellation of the March 16, 2016 Board Meeting, seconded by Ms. Sharp; unanimously passed.

Board Meeting Schedule for 2016:

April 13	May 18	June 22	July 20
<i>August 21 – Annual Meeting</i>	September 21	October 19	December 7

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.

ADJOURNMENT

Meeting adjourned at 8:11 p.m.

Minutes Submitted by,

Monika Eckmann
PCAHA Board Secretary

Maggie Mae Sharp
PCAHA Board President