

Board Meeting Minutes
Pine Cone Acres Homeowners Association, Inc.
July 20, 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**
<https://pineconeacres.wordpress.com>

THIS BOARD MEETING WAS RECORDED FOR ACCURACY IN REPORTING MINUTES

Call to Order (:28): President Sharp called the meeting to order at 6:31 p.m.

Members of the Board Present:

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

Homeowners present: Jeff Sweeney and Wendy Bentele

President's Opening Remarks (1:12): Thank you all for attending our Board Meeting tonight.

Approval of the July 20, 2016 Agenda (1:16): Mrs. Sweeney moved to approve the July 20, 2016 Agenda as amended, seconded by Mr. Iverson; unanimously passed.

Approval of the June 22, 2016 Board Meeting Minutes (3:05): Mr. Iverson moved to approve the May 18, 2016 Board Meeting Minutes as presented, seconded by Mr. Oppenheim; unanimously passed.

Treasurer's Report (40:30): Mrs. Kolodziejczyk read the Treasurer's Report. There are fourteen Homeowners with outstanding Fiscal Year 2015-2016 Assessments. Mrs. Sweeney moved to approve the Treasurer's Report as presented, seconded by Mr. Oppenheim; 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

Annual Meeting (4:22): The PCAHA Annual Meeting will be from 1-4 p.m. at Black Forest Fire Station One, 11445 Teachout Road. There will be a dessert social immediately following the Board Meeting.

Policy Revision (renters notification for emergency information) (10:34): Mrs. Eckmann will visit the new renters and deliver welcome packets.

4-H Applicants (17:40): There were two 4-H applications with missing signatures. Therefore the Board was unable to approve them at that time. Mrs. Sweeney moved to give Mr. Iverson permission to provisionally approve the 4-H application form for the Lees, as authorized by the Board, upon receiving satisfactorily completed forms, seconded by Mrs. Kolodziejczyk; unanimously approved. Mrs. Kolodziejczyk moved that a Board Member at Large be responsible and authorized by the Board to approve 4-H applications, maintain paperwork and return to the Secretary for filing, seconded by Mr. Oppenheim; unanimously approved. Mr. Oppenheim moved to give Mrs. Eckmann permission to provisionally approve the 4-H application form for the Smithers, as authorized by the Board, upon receiving satisfactorily completed forms, seconded by Mr. Iverson; unanimously approved.

OLD BUSINESS

Covenant Advisory Committee (1:05:20): Mrs. Eckmann introduced Wendy Bentele, Chairperson of the Covenant Advisory Committee to present the Water, Sewage, and Water Rights & Animals sections. Mrs. Bentele asked the Board for opinions and approval of these sections before sending to the Members for further opinions. Mrs. Kolodziejczyk moved to grant approval to forward the Water, Sewage, and Water Rights section to the Members for opinions, seconded by Mr. Iverson; unanimously passed. The Animals section will be sent to the Board Members by email for further review and approval.

Website (About Us and Get Involved) (2:03:30): Mrs. Eckmann will revise the website titles in the title bar which will be easier for viewers to navigate.

Discuss Covenant Revisions: Tabled.

OTHER

Board Meeting Schedule for 2016:

July 20 **August 21 – Annual Meeting** 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 8:50 p.m.

Minutes Submitted by,

Monika Eckmann
PCAHA Board Secretary

Maggie Mae Sharp
PCAHA Board President