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## **BOARD MEETING MINUTES**

**ONLY THE APPROVED BOARD MEETING MINUTES  
WILL BE SENT TO THE MEMBERS AND THEN POSTED ONTO THE WEBSITE**

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

**Call to Order (:45):** President Sharp called the meeting to order at 6:38 p.m.

**Members of the Board Present:**

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

Homeowners present: Jeff Sweeney

**President’s Opening Remarks (1:54):** Thank you all for attending our board meeting tonight.

**Approval of the February 15, 2017 Agenda (2:15):** Mrs. Sweeney moved to approve the February 15, 2017 Agenda as amended, seconded by Mr. Iverson; unanimously passed.

**Approval of the January 18, 2017 Board Meeting Minutes (5:26):** Mr. Iverson moved to approve the January 18, 2017 Board Meeting Minutes as presented, seconded by Mrs. Bentele; unanimously passed.

**Treasurer’s Report (6:35):** Mrs. Kolodziejczyk read the Treasurer’s Report. There are 12 homeowners with outstanding assessments. Mrs. Bentele 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.

The Treasurer will continue to send notices to members with delinquent assessments.

### **NEW BUSINESS**

**Insurance for the Sign (23:30):** Mrs. Kolodziejczyk moved to approve payment to CB Insurance for insurance for the sign up to \$350, seconded by Mr. Iverson; unanimously passed.

**Assessment Collection Policy (1:19:00):** Tabled

**Mail Theft (1:19:00):** It has been reported that mail has been stolen from homeowner’s mailboxes. It was advised by the Postmaster not to place outgoing mail in your personal mailbox unless the mailbox is secured.

**“Year in Review” Letter (36:10):** A suggestion by a homeowner to send a “Year in Review” was well received by the board. The Year in Review flier will be mailed to the homeowners before the next board meeting.

**Speeding in PCA (24:35):** As some of you may know, there have been local school children hit in school zones within three months. To bring to your attention, the same thing nearly happened in our neighborhood. Please be careful and abide by the traffic rules, especially when approaching school buses with their emergency lights on and stop sign extended for the safety of our children for loading or unloading the school bus. If you see anyone disobeying the traffic rules concerning the safety around school buses, please report them to the Sheriff’s office at 719-390-5555. If you wish to contact Academy School District 20 Transportation, they can be reached at 719-234-1410.

**Payment Plan Agreement Form:** Tabled

**Off-Road Motorcycles (18:30):** It has been reported to the board that off-road motorcycles are trespassing through easements and doing donuts on our streets. As a reminder, off-road motorcycles are illegal on El Paso streets and not permitted on PCA easements. Please call the Sheriff’s office if you see off-road motorcycles illegally riding in our neighborhood.

**OLD BUSINESS**

**Attorney Costs (2:15:00):** Attorney expenditures of up to \$1,000 (one-thousand dollars) were previously approved at the January 2017 board meeting and transferred from the current budget to the next fiscal year.

**Revise Budget (2:15:00):** A revised budget statement will be completed by the next board meeting.

**Covenant Advisory Committee – Proposed Governing Documents Revisions:** Tabled

**OTHER**

**Board Meeting Schedule for 2017:**

March 15	April 19	May 17	June 21
July 19	<i>August 20 – Annual Meeting</i>	September 20	October 18
December 6			

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 9:07 p.m.

Minutes Submitted by,

Monika Eckmann  
PCAHA Board Secretary

Maggie Mae Sharp  
PCAHA Board President