



BOARD MEETING MINUTES

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

REMINDER: PCAHA Potluck is June 24, 2017 – 9175 Pine Cone Road from 11:00 a.m. – 3:00 p.m.

THIS BOARD MEETING WAS RECORDED FOR ACCURACY IN REPORTING MINUTES

Call to Order (2:22): 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*
Lee Iverson – *Board Member*
Linda Sweeney – *Board Member*

Members of the Board Absent:

Andy Oppenheim – *Vice President*
Wendy Bentele – *Board Member*

Homeowners present: Jeff Sweeney, Tony Jarrell and Shawn Stanley

President’s Opening Remarks (3:40): Thank you all for attending our board meeting tonight.

Approval of the March 15, 2017 Agenda (3:48): Mrs. Kolodziejczyk moved to approve the March 15, 2017 Agenda as presented, seconded by Mr. Iverson; unanimously passed.

Approval of the February 15, 2017 Board Meeting Minutes (4:30): Mrs. Sweeney moved to approve the February 15, 2017, Board Meeting Minutes as presented, seconded by Mrs. Kolodziejczyk; unanimously passed.

Treasurer’s Report (5:04): Mrs. Kolodziejczyk read the Treasurer’s Report. There are 11 homeowners with outstanding assessments. 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.

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

NEW BUSINESS

Off-Road Vehicles Sign (14:15): There have been dirt bikes, without license plates and head lights, riding through easements and on the roads of PCA on Friday – Sunday mornings and afternoons. El Paso County Sheriff’s Department says it is illegal to ride dirt bikes without license plates and head lights on county roads

and is considered trespassing if riding in easements. If you hear or see dirt bikes in PCA, please contact the El Paso County Sheriff's Department at 719-390-5555.

Revise Budget (33:36): Ms. Sharp provided the new revised budget for board approval. Mr. Iverson moved to approve the revised budget as presented, seconded by Mrs. Sweeney; unanimously passed.

New Late Payment Statement Schedule (37:34): Tabled

Assessment Collection Policy (52:18): The board has been working to revise the Assessment Collection Policy. When completed it will be on the website <https://pineconeacres.wordpress.com> in draft for 30 days before final approval.

OLD BUSINESS

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 8:55 p.m.

Minutes Submitted by,

Monika Eckmann
PCAHA Board Secretary

Maggie Mae Sharp
PCAHA Board President