



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 (2:40): President Sharp called the meeting to order at 6:37 p.m.

Members of the Board Present:

Maggie Mae Sharp – *President*
Monika Eckmann – *Secretary*
Lee Iverson – *Board Member*
Linda Sweeney – *Board Member*
Wendy Bentele – *Board Member*

Members of the Board Absent:

Andy Oppenheim – *Vice President*
Melanie Kolodziejczyk – *Treasurer*

Homeowners present: Jeff Sweeney (ACC), Mark Bentele (ACC) and Janet Lohmeyer

President’s Opening Remarks (4:07): Thank you all for attending our board meeting tonight.

Approval of the May 17, 2017 Agenda (4:20): Mr. Iverson moved to approve the May 17, 2017 Agenda as amended, seconded by Mrs. Bentele; unanimously passed.

Approval of the April 19, 2017 Board Meeting Minutes (5:51): Mr. Iverson moved to approve the April 19, 2017 Board Meeting Minutes as amended, seconded by Mrs. Eckmann; unanimously passed.

Treasurer’s Report (16:35): Mrs. Eckmann read the Treasurer’s Report in the absence of Mrs. Kolodziejczyk. Mrs. Bentele moved to approve the Treasurer’s Report as presented, seconded by Mr. Iverson; 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

Pond (26:54): A homeowner in Pine Cone Acres is in the process of building a large pond. A packet was sent to the homeowner which included: a letter from the Board explaining the need for prior authorization for a pond, an ACC Request Form, additional information about pond requirements and how to obtain the necessary permit(s) from the state of Colorado.

New Late Payment Statement Schedule (41:38): Tabled

OLD BUSINESS

June 24, 2017 Picnic (42:35): The Board discussed details in preparation for the June 24, 2017 picnic. Please join us and get to know your neighbors! No meeting will be held.

Elections: Our Annual Meeting will be August 20, 2017 at the Black Forest Fire Department on Teachout Road at Burgess Road, just east of Black Forest Road from 1:00 p.m. to 4:00 p.m. The deadline for Board of Director and Architectural Control Committee candidates is June 9th! If you are interested in serving and becoming a candidate for a Board seat, please respond to Mrs. Eckmann, PCAHA Secretary.

Policies (48:50): The Board worked on the Election Procedures Policy. Mrs. Sweeney moved to approve the Election Procedures Policy as amended except for the Candidate Eligibility section awaiting attorney recommendation, seconded by Mr. Iverson; unanimously passed.

Proposed Governing Documents Proposed Revisions (1:24:06): The Board continued with the proposed revisions to the Covenants and will continue with the process at the next scheduled Board Meeting.

OTHER

Board Meeting Schedule for 2017:

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 9:02 p.m.

Minutes Submitted by,

Monika Eckmann
PCAHA Board Secretary

Maggie Mae Sharp
PCAHA Board President