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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 (:00):** President Sweeney called the meeting to order at 6:35 p.m.

**Members of the Board Present:**

Linda Sweeney – *President*  
Lee Iverson – *Vice President*  
Monika Eckmann – *Secretary*  
Wendy Bentele – *Board Member*

**Members of the Board Absent:**

Melanie Kolodziejczyk – *Treasurer*

Homeowners present: Jeff Sweeney (ACC)

**President’s Opening Remarks (:58):** Thank you for electing me as PCAHA President. I am happy to serve the neighborhood!

**Approval of the September 20, 2017 Board Meeting Agenda (2:15):** Mrs. Bentele moved to approve the September 20, 2017 Board Meeting Agenda as amended, seconded by Mr. Iverson; unanimously passed.

**Approval of the August 20, 2017 Annual Meeting Minutes (2:33):** Mr. Iverson moved to approve the August 20, 2017 Annual Meeting Minutes as presented, seconded by Mrs. Eckmann; unanimously passed.

**Treasurer’s Report (3:36):** Mrs. Eckmann read the Treasurer’s Report. Mrs. Eckmann 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 BUSINES**

**Announcement of New Officers and Architectural Control Committee (8:28):**

PCAHA Officers:

President: Linda Sweeney (2017-2020)  
Secretary: Monika Eckmann (2016-2019)

Vice President: Lee Iverson (2015-2018)  
Treasurer: Melanie Kolodziejczyk (2015-2018)

Architectural Control Committee:

Jeff Sweeney (2017-2019) – Kathy Fagerholm (2017-2019) – Mark Bentele (2016-2018)

**Covenant Advisory Committee (9:40):** Barbara Corsentino will no longer be serving on the Covenant Advisory Committee.

**State Farm HOA D&O Liability Insurance (10:15) :** Mrs. Bentele moved to approve payment to State Farm for Pine Cone Acres Homeowners Association, Inc. D&O Liability Insurance in the amount of \$779.00, seconded by Mr. Iverson; unanimously passed.

**Shooting in PCA (11:45):** There was a report of excessive shooting without a backdrop on a property in Pine Cone Acres on Vollmer Road. The incident was handled and should no longer be an issue. Please report any unsafe excessive shootings to the Sheriff’s Department which can endanger our Pine Cone Acres community.

## OLD BUSINESS

**Warning Signs at Entrances into Pine Cone Acres (17:45):** Mrs. Eckmann suggested to the board that notice signs be installed at each entrance (two) into Pine Cone Acres subdivision at a total cost of \$57.32. Mr. Iverson moved to approve the notice signs be installed at both Pine Cone Acres subdivision entrances at a cost up to \$85.00 for the signs, posts and hardware, seconded by Mrs. Bentele; unanimously passed.



**Update on 80 Acres (Pinecone Ridge) (25:50):** Mrs. Eckmann called the El Paso County Sheriff’s Department on August 26, 2017 regarding complaints about unlicensed dirt bikes riding on Pine Cone Acres roads to access 80 Acres (known as Pinecone Ridge). The El Paso County Sheriff’s Department said the owner of Pinecone Ridge must have a “no trespassing” sign order on file at the El Paso County Sheriff’s Department and put up “no trespassing” signs on the property. All calls to the El Paso County Sheriff’s Department regarding Pinecone Ridge must come from the owner of the property for future complaints. Pine Cone Acres Homeowners Association, Inc. can no longer make those calls.

A reminder notice will be mailed to the owner of Pinecone Ridge until action of a “no trespassing” sign has been posted.

**Assessment Collection Policy and Election Procedures Policy “DRAFT” Removed (33:00):** Mrs. Eckmann moved to post the Assessment Collection Policy and Election Procedures Policy onto the website with “DRAFT” removed, seconded by Mr. Iverson; unanimously passed.

*The Assessment Collection Policy and Election Procedures Policy both will appear on the website <https://pineconeacres.wordpress.com> with “DRAFT” removed.*

## **OTHER**

### **Board Meeting Schedule for 2017:**

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 7:14 p.m.

Minutes Submitted by,

Monika Eckmann  
PCAHA Board Secretary

Linda Sweeney  
PCAHA Board President