



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 6:34 p.m.

Members of the Board Present:

Linda Sweeney – *President*
Lee Iverson – *Vice President*
Monika Eckmann – *Secretary*
Melanie Kolodziejczyk – *Treasurer*

Members of the Board Absent:

Wendy Bentele – *Board Member*

Homeowners present: Jeff Sweeney (ACC)

Approval of the October 18, 2017 Board Meeting Agenda (1:12): Mrs. Kolodziejczyk moved to approve the October 18, 2017 Board Meeting Agenda as amended, seconded by Mr. Iverson; unanimously passed.

Approval of the September 20, 2017 Board Meeting Minutes (2:00): Mr. Iverson moved to approve the September 20, 2017 Board Meeting Minutes as presented, seconded by Mrs. Kolodziejczyk; unanimously passed.

Treasurer’s Report (2:50): Mrs. Kolodziejczyk read the Treasurer’s Report. Mr. Iverson moved to approve the Treasurer’s Report as presented, seconded by Mrs. Eckmann; 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

CB Insurance and State Farm Insurance (27:55): Mrs. Eckmann confirmed with State Farm Insurance that the coverage of the sign is not included in the PCAHA D&O insurance renewal; therefore the coverage of the sign will continue to remain separate with CB Insurance.

2018 Board Meeting Calendar (33:56): Mr. Iverson moved to approve the 2018 Board Meeting Calendar as presented by Mrs. Eckmann, seconded by Mrs. Kolodziejczyk; unanimously passed.

OLD BUSINESS

Warning Signs at Entrances into Pine Cone Acres (29:25): Mrs. Eckmann picked up the notice signs and Mr. Iverson will install them at each entrance (two) in to Pine Cone Acres subdivision.



OTHER

Board Meeting Schedule for 2017 and 2018:

December 6, 2017	January 10, 2018	February 7, 2018
March 7, 2018	April 11, 2018	May 9, 2018
June 6, 2018	July 11, 2018	August 8, 2018 *
September 12, 2018	October 10, 2018	December 5, 2018

** Annual Meeting (will be held on Wednesday, August 8, 2018 at Black Forest Fire Station One from 6:30 p.m. – 9:00 p.m.)*

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 7:21 p.m.

Minutes Submitted by,

Monika Eckmann
PCAHA Board Secretary

Linda Sweeney
PCAHA Board President