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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 (00:00):** President Sweeney called the meeting to order at 6:32 p.m.

**Members of the Board Present:**

Linda Sweeney – *President*  
Lee Iverson – *Vice President*  
Monika Eckmann – *Secretary*  
Tony Jarrell – *Board Member*

**Members of the Board Absent:**

Melanie Kolodziejczyk – *Treasurer*

**Approval of the February 7, 2018 Board Meeting Agenda (:30):** Mr. Iverson moved to approve the February 07, 2018 Board Meeting Agenda as amended, seconded by Mr. Jarrell; unanimously passed.

**Approval of the January 10, 2018 Board Meeting Minutes (1:45):** Mr. Jarrell moved to approve the January 10, 2018 Board Meeting Minutes as presented, seconded by Mr. Iverson; unanimously passed.

**Treasurer’s Report (2:45):** Mrs. Eckmann read the Treasurer’s Report for Mrs. Kolodziejczyk. Mr. Jarrell 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**

**CB Insurance (6:30):** CB Insurance received a non-renewal notice from Auto Owners Insurance who specialize in Property Owners Association insurance programs which we have a policy through. They no longer service such accounts. CB Insurance will aggressively negotiate with their other partner insurance markets that specialize in Property Owners Association insurance programs. They promise to strive to have the renewal proposal to our attention about 30 days prior to the renewal date.

**Bow Hunting in El Paso County (11:20):** Mr. Jarrell researched bow hunting in El Paso County. The county is discussing the possibility of bow hunting, and other options, mainly for the west side of Colorado Springs to hunt deer due to the overwhelming deer population. No solution to the deer overpopulation has been implemented.

**Signage (15:30):** Mrs. Sweeney discussed possible installation of reflective street signs for East Coachman Drive and West Coachman Drive at Pine Cone Road. Mrs. Eckmann will call the county requesting their contact for street signs and the proper procedure to have the signage installed.

**Excessive Gunfire (19:27):** There was excessive gunfire on January 20, 2018, which prompted calls to the Board of Directors. The excessive gunfire had children who were playing outside, escorted by their parents inside for safety. Mr. and Mrs. Sweeney located where the actual gunfire resulted from in Pine Cone Ranch and called 911 due to unsafe firing of a firearm without a backstop and excessive shooting of different firearms which continued for over an hour. If anyone hears excessive shooting and knows the location in Pine Cone Acres or surrounding neighborhoods, please call 911 and/or your Board of Directors. It may save a life!

### Old Business

**Board Meeting Attendance Policy (28:00):** Mr. Iverson moved to approve the Board Meeting Attendance Policy as amended, seconded by Mr. Jarrell; unanimously passed.

**Board of Director Code of Conduct and Ethics Policy (31:40):** Mr. Iverson moved to approve the Board of Director Code of Conduct and Ethics Policy (*previously Code of Conduct and Ethics Policy*) as amended, seconded by Mr. Jarrell; unanimously passed.

**Committee Policy (35:00):** Mr. Iverson moved to approve the Committee Policy (*previously Covenant Advisory Committee Policy*) as amended, seconded by Mr. Jarrell; unanimously passed.

*The Board Meeting Attendance Policy, Board of Director Code of Conduct and Ethics Policy and Committee Policy will appear on the website [www.pineconeacres.wordpress.com](http://www.pineconeacres.wordpress.com) with draft removed February 15, 2018.*

**Proposed Revisions to the PCAHA Covenants and Bylaws (36:45):** Tabled.

### OTHER

#### **Board Meeting Schedule for 2018:**

January 10, 2018	February 7, 2018	March 7, 2018
April 11, 2018	May 9, 2018	June 6, 2018
July 11, 2018	<b>August 8, 2018 *</b>	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 7:17 p.m.

Minutes Submitted by,

Monika Eckmann  
PCAHA Board Secretary

Linda Sweeney  
PCAHA Board President