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

**Members of the Board Present:**

Linda Sweeney – *President*  
Monika Eckmann – *Secretary*  
Melanie Kolodziejczyk – *Treasurer*  
Tony Jarrell – *Board Member*

**Members of the Board Absent:**

Lee Iverson – *Vice President*

Homeowners present: Jeff Sweeney

**Approval of the May 9, 2018 Board Meeting Agenda (:52):** Mrs. Kolodziejczyk moved to approve the May 9, 2018 Board Meeting Agenda as amended, seconded by Mr. Jarrell; unanimously passed.

**Approval of the April 11, 2018 Board Meeting Minutes (3:34):** Mr. Jarrell moved to approve the April 11, 2018 Board Meeting Minutes as presented, seconded by Mrs. Kolodziejczyk; unanimously passed.

**Treasurer's Report (4:20):** Mrs. Kolodziejczyk read the Treasurer's Report. Mr. Jarrell 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**

**Deep Water Rights on Website (12:00):** Mrs. Eckmann added Water Rights onto the website with an explanation of what they are and what to do if you sell your home.

**Neighbor Needed Assistance (12:55):** A PCAHA neighbor emailed the Board for assistance. The neighbor was in Denver and was worried that the gate wasn't closed to the back yard where their dog is fenced in and was afraid the dog may have wandered out. The Board checked on the dog and found that the gate was indeed closed and relayed the information to the neighbor.

**Pooling Article in Gazette (33:00):** A Homeowner was concerned about an article that was in the Gazette, May 7, 2018 about Pooling - [An end to fight over forced pooling?](#). It's a law that enables an oil and gas operator to get an order from the state to combine the mineral rights of a group of property owners into a cohesive drilling unit – even if the property owners do not consent. The article is very informative to those concerned about mineral rights and drilling.

**Signs at E. and W. Coachman and Entrance Sign (17:50):** Guests are having difficulty reading the signs at E. Coachman and W. Coachman at Pine Cone Road when it gets dark. The Board has contacted the county for reflective signs to be installed.

The paint is fading and the stucco is falling off the Pine Cone Acres entrance sign located on Pine Cone Road at Vollmer Road. The Board will be asking for estimates to present to the Homeowners. Recommendations from Homeowners will be appreciated.

### **Old Business**

**ACC Report (40:50):** There was one report for removal of a rear deck, adding a sunroom addition and building a new deck. It was handled and approved by ACC members, Mr. Bentele and Mrs. Fagerholm.

**Calling for Candidates (42:50):** The Board is Calling for Candidates for the upcoming election this year. Two Board Member seat terms are available, each serving three years and one Architectural Control Committee seat term is available, serving two years. Please visit: <https://pineconeacres.wordpress.com> to view the Election Procedures Policy under Board, Documents, and More/PCAHA Policies. If you are interested in volunteering to serve on the Board and/or Architectural Control Committee, contact Mrs. Eckmann by mail or email. ***Applicant deadline is June 8, 2018.*** Candidate names will be on the ballot and counted at the August Annual Meeting.

**Proposed Revisions to the PCAHA Covenants and Bylaws (4):** The Proposed Revisions to the PCAHA Covenants and Bylaws were emailed to Members who provided a Personal Information Release Form and posted onto the website. Members who do not have email or did not provide a Personal Information Release Form received them by mail. We have received comments from Members and will provide them to the Members highlighted in red. If you did not receive a copy of the Proposed Revisions to the PCAHA Covenants and Bylaws, please visit <https://pineconeacres.wordpress.com> or contact Mrs. Eckmann.

### **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 8:15 p.m.

Minutes Submitted by,

Monika Eckmann  
PCAHA Board Secretary

Linda Sweeney  
PCAHA Board President