

PINE MEADOWS COUNTRY CLUB ESTATES
MINUTES OF THE BOARD OF DIRECTORS MEETING

April 18, 2020

(OPEN MEETING)

The First Meeting of calendar year 2020 of PMCCE Board of Directors was held on April 18, 2020. Because of the Coronavirus pandemic, the meeting was conducted by conference call.

1. Present during the meeting were Kathy Young, Maria Bauman, Lori Hughes, John English, Bill Kelley and Phil Sanders. Also present was Steven Feola serving as counsel to the Board of Directors.

The meeting was called to order at 9:00 a.m.

2. Minutes of the October 2019 Meeting were not available.

3. The Treasurer's Report was presented by Lori Hughes which indicated that PMHA had \$8,556.98 in its capital account, \$25,444.72 in its savings account and \$7,574.06 in its checking account. Discussions regarding the Treasurer's Report included miscellaneous matters such as an explanation of costs associated with the website, etc. Lori noted that the renewal of the domain name registration will be approximately \$185.75 annually. Upon motion made and seconded, the Treasurer's Report was unanimously accepted.

Lori graciously volunteered to maintain the website on behalf of PMHA and, of course, the Board approved Lori's willingness to do so.

4. The next matter discussed was the Architectural Committee. John English reported that there were no submittals to the Architectural Committee.

NEW BUSINESS

5. Lori explained that the recent correspondence sent to all members regarding careful and proper use of the sewer system was now posted on the website.

6. Next, the Board discussed solicitation of candidates for the election of the Board of Directors, which will occur at the Annual Meeting. The Board then scheduled the Annual Meeting for July 18, 2020, tentatively to be held at the Navajo County Complex. The date and time of the meeting as well as the location are subject to change due to the Coronavirus pandemic situation.

7. Steve will draft and send a letter soliciting candidates to run for membership on the Board of Directors.

well as the extreme need for repairs and maintenance to the exterior of the home. Steve was also to remind Rustyn Sherer that he needed Architectural Committee approval for any repairs or renovations to the exterior of the home. This letter will be prepared for Kathy's signature.

8. Steve was asked to review our CC&R's to be sure that they are in compliance with Arizona Statutes.

9. Kathy next noted that she, Lori, Phil and John were the Board Members that would stand for election in July 2020. Kathy & Lori indicated that they would not run for reelection and therefore at least two vacancies need to be filled. The Board noted that there should be 5 regular board members and 2 alternates and that presently, due to the resignation of Bill Johnson in 2019, there are only 5 board members and 1 alternate. The Board expressed hope that there would be a positive response to Steve's solicitation letter and that there will be a full slate of Board Members after the July 2020 Election. Phil indicated that they will be running for reelection and John English will let us know by the May 2020 Meeting whether or not he will run for reelection.

10. The final matter to be brought before the Board was whether the Board wanted to pay the \$125 annual rental fee for a post office box in its own name rather than share a post office box in the name of a member. A unanimous vote of the Board, the Board approved the expense of \$125 for the rental of post office box "2339".

11. The next meeting will be held on May 16, 2020 at a location to be determined. If the "shelter in home" directive has been lifted and the county complex is available, it is intended that the next meeting will be in person with the Board maintaining proper physical distances.

12. There being no further business to be brought before the Board, upon motion made, seconded and by unanimous vote, the meeting was adjourned at 12:30 p.m.

Steven Feola, Counsel to the Board of Directors
Pine Meadows Homeowner's Association