

PINE MEADOWS COUNTRY CLUB ESTATES
HOA MEETING AGENDA
10-17-2020

Open Meeting

Location: Heber-Overgaard Fire District Fire Station, 9:00am
2061 Lumber Valley Rd, Overgaard, AZ 85933
Masks required, as per HOFD COVID-19 protocol, no more than 10 attendees allowed.

Roll Call: Need 3 regular board members and/or alternates for any decisions @ meeting

1. Members Present:
2. Quorum met?
3. Others/Guests Present:

Approval of Minutes: Review and approve last OPEN meeting minutes for corrections

1. Motion to approve, second: September 19, 2020 Meeting Minutes
2. Approval to post general 9-19-2020 OPEN meeting minutes to PMHOA website

Treasurer's Report:

1. Motion to approve, second: Treasurer's report

Architectural Committee Report:

1. Discuss approval/denial of request to construct "kit" shed on lot H-03
2. Motion to approve, second: Architectural Committee report

Unfinished Business:

1. Follow up on Dead tree/shrub/debris letters sent out 9-15-2020 to lots 11, 14, 16, 20, 75 & 79, 87 & 88, 106, and 115. Do any need 2nd letter reminder.
2. Community sewer status/improvement updates, if any? Executive discussion to follow.

New Business:

1. Complaint by a resident about a large box trailer regularly stored on lot 91
2. Concerns by attending guests/community members, if any?

Next Scheduled HOA Meeting: April 17, 2021. Exact date and location TBA closer to the date.

Adjourn OPEN HOA Meeting:

There being no further business to be brought before the Board, the OPEN meeting is adjourned, motion made and seconded. Dismiss guests/community members at large. Proceed to the EXECUTIVE SESSION of the Board of Directors to follow.