

PINE MEADOWS COUNTRY CLUB ESTATES
HOA MEETING AGENDA
Saturday 4-23-2022, 9:00 a.m.

Open Meeting

Location: Heber-Overgaard Fire District Fire Station
2061 Lumber Valley Rd, Overgaard, AZ 85933

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 Annual HOA meeting minutes from 10-16-2021, Previously approved via email and OPEN MEETING session posted to the PMHOA website.

Treasurer's Report:

1. Review financial Report sent previously by email to Board members, questions?
2. Motion to approve, second: Treasurer's report

Architectural Committee Report:

1. Current projects?
2. Motion to approve, second: Architectural Committee report

Unfinished Business:

None at this time.

New Business:

1. Address discussion to form a coalition of sewer users with OSR as a "watchdog" of sewer use/issues. Continue expanded discussion to the Executive Session if necessary.
2. Proactive measures to address dead trees in the community to residents; perhaps a Spring letter or email to all resident's vs individual letters initially?
3. Concerns by attending guests/community members, if any?

Next Scheduled HOA Meeting: Saturday May 21, 2022 at 9:00, HOFD

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.