

**PINE MEADOWS COUNTRY CLUB ESTATES
HOA MEETING AGENDA
9-19-2020**

Open Meeting

Location: Heber-Overgaard Fire District Fire Station, Time: 9:00 a.m.
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: August 15, 2020
2. Approval to post general OPEN 8-15-2020 meeting minutes to PMHOA website

Treasurer's Report:

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

Architectural Committee Report:

1. Motion to approve, second: Architectural Committee report

Unfinished Business:

1. Dead tree/shrub/debris list. Have letters been sent to homeowners on the list with a timeline to complete clean-up. Shall we send USDA or Forest Service info on Mistletoe infestation to community residents?
2. Any information regarding sewer repairs/improvements available to the community?

New Business:

1. Shall the Board approve bid to mow around PMCCE sign by Bernie Kellstein?
2. Shall we attempt to create a "testimonial" section or bulletin board on the website (suggestion by Sue Bao)?
3. Concerns by attending guests/community members, if any?

Next Scheduled HOA Meeting: October 17, 2020 (final planned meeting of the season) at the HOFD Fire Station, 9:00 a.m.

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.