

PINE MEADOWS COUNTRY CLUB ESTATES

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MINUTES OF THE BOARD OF DIRECTORS MEETING

October 17, 2020

OPEN MEETING

The October 17, 2020 Regular Board of Directors Meeting was held at the Heber-Overgaard Fire District Station, Overgaard, Arizona 85933 at 9:00 a.m.

1. President Phil Sanders called the meeting to order.
2. Present at the meeting were Phil Sanders, Lori Hughes, Tim Morgan, John English and Maria Bauman. Based on the number of Board Members present, a quorum was announced. No guests were present.
3. The September 19, 2020 Minutes were reviewed by the Board and on motion made and seconded, were unanimously approved.
4. The September/October Treasurer's Report was reviewed by the Board and upon motion made and seconded, the Treasurer's Report was unanimously approved.
5. The Board next discussed the construction of a shed on lot H-03, although the shed was a "kit" it was to be constructed on a slab and based on the Board's prior experience, these sheds comply with other CC&R regulations. Upon motion made and seconded, the Board approved the construction of the kit proposed by the owner of lot H-03.
6. A discussion was held regarding dead and dying trees on our lots and the Board discussed the September 15, 2020 letters sent to lots 11, 14, 16, 20, 75, 79, 87, 88, 106 & 115. The Board decided to table any further action regarding these lots until the first meeting of 2021, which is scheduled for April 17, 2021.
7. With regard to new business, a complaint was received regarding a large box trailer being present on Lot 91. The Board decided to take no action at this time but to periodically determine if the box trailer remained on the lot. If it does, the Board will contact Steve to send a letter.
8. There being no further business to be brought before the Open portion of the meeting, upon motion made and seconded, the Open Meeting portion of the Board of Directors Meeting was adjourned.



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