

PINE MEADOWS COUNTRY CLUB ESTATES
HOA MEETING AGENDA
Saturday 5-21-2022, 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: April 23,2022 HOA meeting cancelled, no minutes to review.

Treasurer's Report:

1. Review financial Report sent previously by email to Board members, questions?
2. Website update and Real Estate/Sales
3. 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. Fire on the driving range and concerns about fire hazard to our community homes and surrounding area. 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? Multiple dead trees on adjacent lots on hill; include?
3. Community sign deterioration; has detached and fallen over with high winds. Resolution to this?
4. Discussion brought up to allow "Tuff Shed" type of pre-constructed storage sheds on community properties.
5. Concerns by attending guests/community members, if any?

Next Scheduled HOA Meeting: Saturday June 18, 2022 at 9:00, HOFD. Revisit Annual meeting location/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.