

PINE MEADOWS COUNTRY CLUB ESTATES

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MINUTES OF THE BOARD OF DIRECTORS MEETING

September 19, 2020

OPEN MEETING

The September 19, 2020 Regular Board of Directors Meeting was held at the Heber-Overgaard Fire District Station, Overgaard, Arizona 85933.

1. President Phil Sanders called the meeting to order at 9:00 a.m.
2. Present were Phil Sanders, Maria Bauman, Lori Hughes (by telephone), John English, Tim Morgan, Bill Kelley (by telephone) and Gerry Funk. Based on the number of Board Members present, a quorum was announced.
3. One guest was present, Gale Lewis.
4. The first order of business was to consider the Minutes of the August 15, 2020 Meeting. After discussion, upon motion made, seconded and by unanimous vote, the Minutes were approved.
5. The Board next considered the Treasurer's Report prepared Lori Hughes for the time period spanning August 31 to September 30, 2020. Upon motion made and seconded, by unanimous vote the Treasurer's Report was unanimously approved.
6. The Board next discussed the possibility of shifting some of our funds into a higher yielding bank account. The Board concluded that that was futile in that hardly any interest is being paid and hardly any increase in interest would be achieved by transferring funds. The Board decided to leave the bank accounts "as is".
7. The Board next discussed seeking and obtaining permission from Diane Hunter to enter upon property owned by the golf course to care for and maintain the Pine Meadows sign. (In a telephone call to Diane Hunter, she of course agreed to allow us to care for and maintain a sign, and to maintain the immediately surrounding area to keep it free of weeds, grass, etc.
8. The Board will next consider retaining the services of an individual (Bernie Kelstein was proposed) and to possibly pay a fair monthly fee to keep and maintain the sign which would not include repainting, as that would be a much more major project and a much more major expense.

9. The Board then discussed the continuing problem of "mistletoe" in the development. It was agreed that we would provide information on our website regarding the removal/elimination of mistletoe.

10. The Board then provided a list of lots with dead and dying trees. They are 11, 14, 16, 20, 75, 79, 87, 88, 106 & 115. Letters will be sent regarding removal of the dead and dying trees.

11. The Board next discussed Steve's communication with Diane Hunter and her desire to meet with members of the Board regarding a proposal for repairs and upgrades to the sewer system. A lengthy discussion was held and the Board appreciates Gale Lewis' presence at the meeting and his valuable input into how the sewer plant operates and how it was operated by "PMHA-PES", an LLC created by PMHA to operate the sewer system. Gale spent considerable time explaining the operation of the plant and how spare parts and pumps were maintained at the site in the event of a breakdown. Gale graciously agreed to review the proposal submitted by Diane Hunter and a copy will be sent to him after our meeting with her. The Board agreed to meet with Diane Hunter on September 26, 2020.

12. The Final Meeting of 2020 has been scheduled for October 17, 2020 at the Heber-Overgaard Fire District Station (H-O-F-D).

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