

PINE MEADOWSCOUNTRY CLUB ESTATES

HOMEOWNER'S ASSOCIATION

Monthly meeting on June 17, 2023 9 am

OPEN MEETING

Location: Heber-Overgaard Fire Station

2061 Lumber Valley Rd, Overgaard, Az. 85933

Roll Call: All members of the board were present in person, Steve ~~Feola~~, our lawyer, was on the phone.

There were three guests.

APPROVAL OF MINUTES: May meeting minutes were reviewed and approved.

SEWER UPDATE

Steve ~~Feola~~ shared the progress being made towards getting the sewer plant up to State standards. It has evidently been poorly maintained for a while and the ADEQ has now stepped in and has assured us that the problems will be taken care of in a timely manner.

Anyone who has been inconvenienced by the sewer plant not functioning properly should let us know and the State AG would like you to testify as the more they can show it to be a health hazard and a clear and present danger to our houses and residents the more pressure they can put on the owners to do the repairs asap.

We thank Steve for staying on top of this.

ARCHITECTURAL COMMITTEE REPORT

Jerry Funk shared there was a request at 2227 Fairway to move a prebuilt storage shed on the property to be situated on the front of the lot but they later said they would put it in back of their house. It was generally agreed that our CC&R's state it must be site built and roof and siding must match the house.

No new permits were issued.

Six homes are for sale in our community

TREASURER'S REPORT

We're still struggling with HOAMCO and we've decided to put a vote to the community about having HOAMCO do all our duties. Basically what the board would do is be a facilitator for homeowners have a need and to encourage us all to take care of our properties.

UNFINISHED BUSINESS

Reminder needs to be sent out to residents to only flush toilet paper and waste down the drain-that's it. Most of our sewer problems are caused by us so let's not do that.

Notice sent out about keeping up with pine needles and high grass and dead trees on property as this has been a particularly wet winter and with it as dry as it is now, just right for another fire!

As far as golf course info, most of it is hearsay and no one really knows what's going to happen to it going forward.

It was noted there are six new candidates for the board.

There is still concern that money paid for the first quarter may not have gone to the correct place and at this time we just don't have that information

It was noted the next scheduled meeting will be July 15, 2023 9am at the HOFD

The OPEN meeting was adjourned, motion made and seconded.

Guests were dismissed and proceeded to EXECUTIVE SESSION