

PINE MEADOWS COUNTRY CLUB ESTATES HOA MEETING

Date: July 15, 2023

Location: HOFD, 2061 Lumber Valley Rd., Heber/Overgaard, AZ

Roll Call: All board members were present, quorum met..

Guests: Approximately 50 community members were present.

Approval of previous minutes from June 2023 – Approved and seconded.

Treasurer's Report: Lacking a treasurer, Bill Kelly explained the urgent need for a management company, perhaps one other than HOAMCO.

Architectural Committee Report: No new construction.

Other Concerns:

Sewer update:

Steve Feola, Counselor to the Board, explained the ongoing activities with the sewer ownership and management, and assured us that ADEQ has taken charge of the situation, and the issues that were plaguing us are being addressed. This will be an ongoing situation, and further updates will be provided as we hear more.

Ballots for election of Board members were counted:

New officers elected:

Bill Johnson

Mike Finney

Bill Gorman

Mark Clemens

Joe Studnek – Alternate

Jeff Ford – Alternate

(Bill Kelly is an incumbent with one year left on his term of office.)

Next scheduled meeting: August 19, 2023

Location: Heber/Overgaard Fire Department meeting room.

There being no further business, motion to adjourn was made and seconded.