Nick Schultz started meeting at 7:00 pm and presented slide deck (posted to website)

Some abbreviated notes from the meeting:

- 2017 highlights were discussed.
- Community Events were discussed, they continue to grow and Michelle Strecker discussed the need for more volunteers and you can contact her to assist in planning this year's events.
- Mary Kay discussed the Neighborhood watch and is working with the board to consolidate information.
- Pine Creek meets the Sheriff's criteria to place Neighborhood Watch Signs in the neighborhood, they recommend placing them at all the entrances and don't oversaturate the neighborhood.
- New possible project ideas that were discussed include a pool, park area development, splash park, cameras on light poles for security (Please see slides for additional ideas)
- Discussed the new website and that the Pine Creek HOA Board is working on consolidating contact information and need neighbors to register at new site to ensure we have contact information.
- Discussed interest in posting the most violated covenants to Pine Creek HOA media sites.
- Discussed evaluating covenants for possible changes such as clarifying position on solar panels or wind generation.
- Discussed OPS high school on 156<sup>th</sup> & Ida in relation to Pine Creek entrances and its effect on entrance signs.
- Discussed 2017 financials and projected 2018 budget (posted to website).
- Discussed reasons for considering raising dues and the mechanisms for gauging interest and ultimately formal approval or denial (e.g. online survey vote to raise dues for the next 5 years @ 25% each year).
- Discussed PCHOA Board and nominations; 5 new members were nominated and confirmed. Kelsea Bernasek, Joel Stenberg, Michelle Hughes, Ted Cecava, and Rob Rodriguez all agreed to a 3 year term on the board.
- Kathy Burns is the new Pine Creek Villas HOA President

Nick Schultz brought meeting to a close at 8:45 pm