

9/19/22 Pine Creek HOA Board Meeting Agenda

Attendees: Kelsea, Michelle, Kurt, Annette, Corey (virtual)

Meeting time: 7:00 PM

Previous action items highlighted in yellow. New action items in red.

1. Entrance signs – Bids requested for full sized sign on 156th and Reynolds, 2 smaller pillar signs on median on HWS Cleveland between Potter and Craig (southwest of PC Elementary) and 165th & State (division between Pine Creek and Summerhill Farm). Annette & Kelsea met with monument company and E&A (for electrical) and are awaiting an updated bid (expected later this week).
2. Follow up on outstanding business:
 - **Billy:**
 - State statutes info from Billy – still waiting on this
 - Billy will create a Google poll survey to send out via email asking people if they would be interested in the HOA pursuing changing covenants for each of the items presented at the annual meeting – still waiting on this. Michelle will draft this and send it to Billy to send out to homeowners.
 - Our taxes have been filed, but we are still waiting to receive copies.
 - Need to see if Billy is updating his homeowners list from AppFolio with entries from the website. **Michelle will see about taking the subscribe section out of the website so there is only the AppFolio link.**
 - **Ask Billy when letters about annual meeting will go out.**
3. PJ Morgan has a page for our HOA on their website: <https://pjmorgan.com/home-owners-assoc/pine-creek-association-2/>. The site has links to our covenants, but incorrectly lists our address (160th – 168th & State Streets) and incorrectly lists the month of our annual meeting as February. **Kelsea emailed Billy about this but it hasn't been corrected – she will follow up with him again.**
4. Approvals process – inconsistent between getting emails from Billy for approvals or via AppFolio. **Corey will request another meeting to discuss with Billy.**
5. PC Elementary School is hosting a tailgate/food truck event on Friday Oct 21 so we will assist with and promote that instead of hosting our own.
6. Annual meeting: Sunday, November 6 at 7:00 pm. Kelsea has confirmed school, screen, tables, and microphone.
7. Next meeting – **Sun Oct 9 at 7 pm.**