

4/18/21 Pine Creek HOA Board Meeting Agenda

Attendees: Kelsea, John, Michelle H., Sara, Annette, Patrick, Michelle S.

Absent: Rob, Kateri

Action items highlighted in yellow

1. Review action items from March meeting:

- Fill Social Events Coordinator position on the Board (pending)
- PJM will generate a one-page summary/highlights of covenants
- PJM will get us bids for Board insurance
- PJM letter to homeowners

2. New items:

- Rob has stepped down – need to replace his position
- PJM – draft a letter to homeowners about the following list (**Michelle will send bullet points and ask that PJM sends us a draft**):
 - ABE's discount
 - General covenant violations
 - Pre-approvals for fences
 - Heads up about covenant changes – house & shingle colors
 - PJM role
 - Mailboxes on your own
 - Landscaping is SID responsibility
 - Garage sales (add to website)
- Follow up with PJM:
 - Have they sent out any letters yet?

3. Covenant revisions:

- Voted to revise current rather than adopting new.
- Will discuss in detail at next meeting.

4. Action items to be completed by each member prior to next meeting:

- Food trucks for July fireworks celebration – Patrick will investigate and give a list to Board to give feedback. Time frame: 6-8pm
- Patrick will take care of barricades and permits for fireworks
- Pop-up tent with swag/glow sticks/beads – Annette will look into Oriental Trading Company
- Michelle: bullet points to PJM about letter content
- Kelsea: Porta-potties: had 2 last time; trash cans; Baumert band?