

5/23/21 Pine Creek HOA Board Meeting Agenda

Attendees: Kelsea, John, Patrick, Annette, Sara

Absent: Michelle, Kateri

Action items highlighted in yellow

1. Review action items from March and April meetings:

- Fill Social Events Coordinator position on the Board
- Fill Social Media Coordinator position on the Board
- PJM** will draft a letter to homeowners that will also include a one-page summary/highlights of covenants. Michelle sent additional FYI bullet points to include. They have a letter drafted & were waiting on some additional info from us that has now been provided.
- PJM** will get us bids for Board insurance.
- Patrick** will take care of barricades and permits for fireworks
- Kelsea**: Porta-potties: had 2 last time; trash cans; Baumert band?

2. New items discussed:

- Response to the lengthy negative email-Kelsea will follow up with PJM, if not response, I will reply personally.
- Covenant revisions
 - Boats/Campers
 - Temporary Pools
 - Violations/Fines structure
 - Board election procedure
 - Trash Cans
 - Sheds

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

- Annette - order patriotic giveaways for the July 2nd festivities
- Kelsea – inquire about food truck locations (can we park them at the school?)
- Kelsea – Porta pottys, trash cans, Band (also subject to location)
- Patrick – Barricades and road closures
- Kelsea – Publish request for volunteers to interview for Social media and Social events coordinators
- All – Review covenant revision items and verbiage so we can get a rough draft together at June’s meeting and get it legal counsel