

4/26/22 Pine Creek HOA Board Meeting Agenda

Attendees: Kelsea, Michelle, Kurt, Tom, Annette, Corey

Absent: Patrick

Meeting time: 7:00 PM

Action items highlighted in yellow

1. Follow up on action items from last meeting:
 - Michelle: get minutes & website updates (AppFolio, Board position) posted
 - Get estimates for picnic tables/trash cans and Bennington Fire Department for hookup to fire hydrant for water spray for the kids (Kelsea).
 - Check with PC Elementary re: using east side of school for potentially better shade. → CONFIRMED
 - Billy:
 - Email blast call for a temp Board member
 - price for mailings cost/ mailing
 - Add Mary from PJM as signing person
 - State statutes info from Billy
 - Billy will create a Google poll 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.
2. Motion to have 2 signers on checks of \$1500 or more (Kelsea), seconded (Corey).
Motion passed unanimously.
3. Corey will ask the lawyer they used to change the bylaws for the Villas (cost ~\$150?)
4. Kelsea will follow up with the state re: our registration.
5. Kelsea will follow up with Billy re: our taxes being filed since we have not been charged for filing yet.
6. \$250 charge for mailbox cluster charged to HOA from multiple homeowners – PJM paid it even though it is not something we pay for, not something we were made aware of, and did not approve. Corey will follow up with Billy and Cara.
7. Approvals process – inconsistent between getting emails from Billy for approvals or via AppFolio. Corey will talk to Billy to have him send us all approval requests via only AppFolio.

8. Next meeting – **Tues April 26 at 7 pm.**