

8/22/21 Pine Creek HOA Board Meeting Agenda

Attendees: Kelsea Bernasek, Sara Thompson, Annette Ellis, Patrick Pierce, Michelle Hughes, John McMenamin

Absent: Kateri Chamberlain

Action items highlighted in yellow

1. Introduction of new potential Board members to fill Social Media and Social Events

Coordinator positions:

- Kurt Jensen – agreed to fill Social Events Coordinator position
- Lisa Jurisek – agreed to fill Social Media Coordinator position

2. Items for discussion:

- Need to add SID contact information to the PC website from the Douglas County website.
- Proposal to order reusable generic signs to alert residents to refer to our website for information regarding upcoming events (e.g. “Pine Creek HOA Event – Check website for details – www.benningtonpchoa.com”). This will save us ~\$150 each time we need to put up signs for specific events.
- Proposed covenant revisions for:
 - Sheds
 - Solar panels
 - Penalties/enforcement
 - Above-ground pools
 - Trash cans
 - Signage
 - Roof colors
- Proposal to put standardized forms on website for submissions asking for Board approval – this would ensure that all needed information gets submitted.

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

- Kelsea will send Board members the working Google doc with proposed covenant revisions to read and consider before next meeting.
- Sara will send Board members the Pine Creek bylaws for review and inclusion on website.
- Lisa will send Board members a copy of the PC Villas’ bylaws (Villas covenants are already posted on the website).