

01/30/23 Pine Creek HOA Board Meeting

Attendees: Kelsea, Kurt, Annette, Corey

Meeting time: 7:00 PM

- 1) With Michelle leaving the HOA Board, Kurt has taken over Secretary duties for the time being. This will be the first minutes that he will be recording.
- 2) Finally received 2nd bill for 4th of July fireworks show from this past summer. Same company has been booked for 2023 with a show date of Sunday July 2nd, 2023. Annette has been contacting food trucks for the event.
- 3) Kelsea has been sending PJ Morgan (Billy) questions since December and we still have not received a response. She will send again and CC the rest of the HOA Board along with Cara from PJ Morgan. Corey also mentioned that they (PJ Morgan) has lost one of our bank statements.
- 4) Tax filer has been chosen from a list provided by PJ Morgan.
- 5) Dues letters are MIA and have been top priority in Kelsea's email to Billy. Obviously since letters have not gone out there is no due date and delinquent date set yet. Also, in the email is a request for additional Board Members, preferably three. This notice should be sent with the dues letter along with a Proxy Vote form.
- 6) The Board discussed what to do about home owners who are delinquent on dues. Adding interest, placing a lien on the property, charging attorney fees for the process.
- 7) New entrance sign area has been selected and we are waiting on permits to come back.
- 8) Discussed more signage on State street, Mormon and 165th Ave. When the weather gets better the Board will walk areas to see about the placement of additional Pine Creek signs.
- 9) Corey moved monies from the standard account to a savings account.
- 10) New villas going up by Westview Highschool / YMCA. It has been brought up that they will be part of our SID and the Board is trying to determine if they will fall under the HOA. Also noted that the villas will be rentals.
- 11) Next Board Meeting is Scheduled for Sunday February 26th.