

**Pioneer Ridge Community Association
Board Meeting Agenda
July 24, 2023, 7:00 pm
Senior Center**

Board Members and their 3-year term expirations are as follows:

Dan Monares	Expires 2025
Jenessa Yanez	Expires 2024
Karl Hagman	Expires 2024
Lawrence Nee	Expires 2023
Karine Walker	Expires 2023

1. Welcome, establish quorum and call the meeting to order
2. Approval of the last board meeting minutes
3. Treasurer's Report
4. Old Business
 - a. Chicken Survey Results
 - b. Pekin Playground
 - c. Budget year projection
 - d. Status of fence replacement and staining
 - e. Waterline Easement for CWCWD – information sent from the attorney to the Engineers. Should the alignment end up on the north side of CR 42, they will contact the Board again.
 - f. Mowing Contract review
5. New Business
 - a. \$50,000 CD maturing on July 3rd – Ratification of decision made outside of a meeting.
 - b. Tree limb trimming – Tree guys will do at day rate of \$2,500 per day, review budget to a lot the number of days for work.
 - c. Driveway expansion Discussion
 - d. Maintenance of Foreclosed Homes
 - e. Cinnamon Teal Playground

6. Open forum
7. Next Meeting
8. Adjournment
9. Executive Session