

**Pioneer Ridge Community Association
Board Meeting Minutes
September 28, 2022 7:00 pm
Zoom**

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

Dan Monares	Expires 2022
Jenessa Yanez	Expires 2024
Karl Hagman	Expires 2024 - Absent
Lawrence Nee	Expires 2023 - Absent
Karine Walker	Expires 2023

1. Welcome, establish quorum and call the meeting to order @ 8:06 pm
2. Approval of the last board meeting minutes – A motion was made, seconded and Carried that the August 8, 2022 meeting minutes would be approved
3. President’s Report – Karl was unavailable for the report. Dan updated the Board about the fence and getting the permits to begin the work.
4. Property Manager’s Report
 - a. Introduction of Pamela Coleman as the new Community manager and review of the CINC launch.
5. Treasurer’s Report – Lawrence was unavailable for the report.
6. New Business
 - a. FY 2023 Budget – The budget numbers were reviewed and there were no additional questions. Bids for plant work from Ace of Blades were reviewed and the Board agreed that different options which would include perennials instead of annuals and more xeriscaping to save water would be needed. Pamela will get additional information regarding the bids. A motion was made, seconded and carried that, provided Karl and Lawrence had no additional input to the FY2023 budget, it would be approved as is. The Board will meet again on October 5, 2022 to get their input.
 - b. Karl asked if Ace of Blades would do a 1-3 year contract.
7. Open forum –
 - a. Dan suggested having a social event at Christmas in a downtown restaurant with a proposed budget of \$2500. More information will be available closer to the date.

- b. Questions regarding what is in the storage unit and if what is there could be stored off site to save money were addressed. The Board will review with Karl to determine what is in storage and what can be done to save space/money.
8. Next Meeting- November 16, 2022 at 7:30 pm by zoom for the annual meeting.
9. Adjournment – A motion was made, seconded and carried for the meeting to adjourn at 8:33 pm