

**Pioneer Ridge Community Association
Board Meeting Minutes
January 30, 2023 7:30 pm**

Board members Present:

Karl Hagman	Expires 2024 – President
Jnessa Yanez	Expires 2024 – Vice President
Dan Monares	Expires 2025 - Secretary
Karine Walker	Expires 2023 – Member at Large

Absent:

Lawrence Nee	Expires 2023 – Treasurer
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Also Present: Pamela Coleman with Kellison and nine (9) owners

1. Call to order: The Meeting was called to order at 7:32 pm.
2. Approval of the last board meeting minutes: A motion was made, seconded and carried that the minutes from the September 28, 2022 Board meeting were approved as written.
3. Ratification of Actions Between Meetings – A motion was made, seconded and carried that the following actions between meetings be officially noted for record:
 - a. Sell Lien to pay previous assessments – this was approved to get HOA assessments current.
 - b. Move reserve funds to CD accounts to collect greater insurance –
 - \$50,000 into a 3-month term at 4.00%
 - \$100,000 into a 6-month term at 4.50%
 - \$100,000 into a 1-year term at 4.70%
 - c. Additional work on fence to cover corner lot – Additional work order was approved to extend the 2022 fence work to cover a corner and finish the section.

4. Treasurer's Report – Lawrence was not available; community manager Pamela Coleman reviewed the FY2022 end of year financials and questions were answered.

5. New Business

- a. Officer Positions: Board members agreed to keep their current Board Positions.
- b. Social Chair – A motion was made, seconded and carried that Director Karl Hagman reach out to Christina Sorrillo to have her chair the committee and there would be \$2500 in the budget for social events.
- c. Status of perimeter fence for 2023 – Dan updated those present regarding the status of the perimeter fence and the work scheduled to be done in 2023. A motion was made, seconded and carried that the current proposal for the additional 2300 Linear feet plus stain was approved
- d. 319 Drake Lane Vehicle – A motion made seconded, and carried that this type of vehicle would be allowed as it has been in the past.
- e. Chickens – A few owners have requested allowing chickens in the community. The covenants for the association states that they are not allowed. It was noted that, if a group of owners would like to put together a survey to see how many owners are interested, a survey could be sent out via electronic methods. Pamela will contact the attorney to find out the cost of changing or amending the current Association Documents.

6. Open forum

- a. Concerns about snow removal in the 200 block of Saxony, Director Karl Hagman will contact the City and work on the issue

7. Next Meeting: The next Board meeting will be held April 17, 2023 at 7:00 pm via zoom.

8. Adjournment: Without further business to discuss, a motion was made, seconded and carried that the meeting be adjourned at 8:27 pm.