

**Pioneer Ridge Community Association
Board Meeting Minutes
April 17, 2023, 7:00 pm**

Board Members Present:

Karl Hagman – President

Karine Walker – Vice President

Dan Monares – Member at Large

Absent:

Jenessa Yanez - Secretary

Lawrence Nee - Treasurer

Also present was Pamela Coleman from Kellison and five (5) homeowners.

Call to Order: The meeting to was called to order at 7:11 pm.

Approval of the last board meeting minutes: The meeting minutes from January 30, 2023 were approved with changes.

Treasurer's Report: There was a review of the bids from Ace of Blades discussed with Adam. The current proposals were reviewed and questions answered. Dan and Karin will work with Ace of Blades to develop the design for area one not to exceed \$4,000 and area two not to exceed \$5,000 and area three not to exceed \$5,500

Old Business:

Social Chair Update – Christian Faulkenburg gave an update that a small committee has been put together and recommendations will be forwarded to the Board as the season progresses. The first event will be the community garage sale. June 10 is the proposed date.

Status of perimeter fence for 2023 – The fencing project has started and a motion was made, seconded and carried that an additional \$30,000 would be spent on the fence this year. Dan will work with Ryan to see how many additional linear feet this would add to the work being completed this year.

Chicken Survey – The proposed chicken survey was reviewed. The Board recommended the addition of a question asking if owners were in favor of or opposed to their neighbor having chickens and noted that the city only allows four (4) outdoor pets, so question #2 needs to be altered before this is sent out. Pamela will forward the information to Jackie.

New Business:

\$50,000 CD maturing on April 14th – Funds to mature in 12 months at 4.85%

Waterline Easement for CWCWD – The information was sent to the Board via email for review. A motion was made, seconded and carried that Pamela present the information to the attorney to review the easement proposal and advise if the proposal should be accepted or a counter offer made.

Repairs to the playground equipment – The proposals from Tradewright Handyman for repairs on the equipment. A motion was made, seconded and carried that the proposal for the composite decking material for repairs to the steps be accepted.

Open forum:

- a. There was a question about installing a gate in the common area fence. The Board asked that the Design Review Committee send some wording to the Board for this type of approval.
- b. The violation process was reviewed and questions answered.

Next Meeting: The next meeting will be July 17, 2023 at 7:00 pm. A local place like the YMCA or senior center will be scheduled for an in person meeting.

Adjournment: With no further business to be discussed a motion was made, seconded and carried to adjourn at 8:43 pm.