Powderhorn Homeowners Association, Inc

A Non-Profit Organization

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Powderhorn HOA Board Meeting

December 14, 2020 Location – PHOA Clubhouse

Board Members in Attendance

Rob Abson	\times
Julie Smith	X
Josh Schofer	X
Steve Brandon	
Kenny McAtee	X
Claudine Schofer	\boxtimes
OPEN	
Bill Turek	X
Gene Warner	X
	Josh Schofer Steve Brandon Kenny McAtee Claudine Schofer OPEN Bill Turek

Item	Minutes
1	Call to Order Rob Abson called the meeting to order at 7:00 pm.
2	 Approval of Minutes MOTION: Josh Schofer moved and Rob Abson seconded a motion to approve the minutes from the October 12, 2020 board meeting. VOTE RESULTS: Aye – 7 Nay – 0
3	Treasurer's Report • Josh Schofer reported we currently have \$32,714.61 in the checking account and \$16,652.47 in savings.
4	Architectural Kenny McAtee advised he approved plans for a new house to be built along Harpers Ferry.
5	Communications Claudine Schofer stated the December newsletter had been mailed out.
6	Landscape
7	 Bill Turek clarified a few questions regarding the pool. Bill stated he would contact Zach at Deadeye Renovations to ask about the grate in the field between the pool and the clubhouse. Claudine Schofer reminded the board that one (1) pool pump will need to be replaced before the 2021 season begins.
8	Recreational • Gene Warner stated that we are still not renting out the clubhouse at this time due to Covid-19.
9	 New Business Gene Warner asked who we need to call to remove the dead tree in the center island coming in to Powderhorn. Kenny McAtee said he would call Jon Derby with the City of Simpsonville to ask if they will remove it. A homeowner, Kevin Grogan, stated he was interested in joining the board as the new Landscape Director. MOTION: Julie Smith moved and Ron Abson seconded a motion to appoint Kevin Grogan as new Landscape Director. VOTE RESULTS: Aye – 7 Nay – 0
10	Adjournment • MOTION: Josh Schofer moved and Rob Abson seconded a motion to adjourn the meeting at 7:35 pm. VOTE RESULTS: Aye – 7 Nay – 0