## **Powderhorn Homeowners Association, Inc**

A Non-Profit Organization

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## **Powderhorn HOA Special Board Meeting**

March 19, 2019 Location – PHOA Clubhouse

<b>Board Members in Attendance</b>		
President	Rob Abson	
Vice President	Dick Smith	$\boxtimes$
Treasurer	Josh Schofer	$\boxtimes$
Secretary	Steve Brandon	
Architectural Director	Kenny McAtee	$\boxtimes$
Communications Director	Claudine Schofer	$\boxtimes$
Landscape Director	Larry Benner	$\boxtimes$
Pool Director	OPEN	
Recreational Director	Gene Warner	$\boxtimes$

Item	Minutes
1	Claudine Schofer called the meeting to order at 6:30 pm.
2	<ul> <li>Landscape</li> <li>Larry Benner presented three quotes for landscaping (Envirocare Landscape Management, Upstate Turf Pros and Everblades Lawn Care &amp; Landscape, LLC) as the current contract with Everblades Lawn Care &amp; Landscape, LLC expires March 31, 2019.</li> <li>Discussion regarding the three quotes and the current scope of work.         MOTION: Larry Benner moved and Claudine Schofer seconded a motion to renew the contract with Everblades Lawn Care &amp; Landscape, LLC at the same rate as the current contract.     </li> <li>VOTE RESULTS: Aye – 5 Nay – 0</li> </ul>
3	<ul> <li>Discussion regarding a possible property line issue between Powderhorn and the development of the parcel behind Lexington Court.</li> <li>MOTION: Gene Warner moved and Josh Schofer seconded a motion to have a survey completed behind Lexington due to the new development going on behind that area with a budget of up to \$500 for the cost of the survey.</li> <li>VOTE RESULTS: Aye – 6 (Kenny McAtee came in) Nay – 0</li> </ul>
4	MOTION: Claudine Schofer moved and Gene Warner seconded a motion to adjourn the meeting at 7:25 pm.     VOTE RESULTS: Aye – 6 Nay – 0

## Approval of Minutes

• MOTION: Josh Schofer moved and Rob Abson seconded a motion to approve these minutes on April 8, 2019.

**VOTE RESULTS:** Aye – 6 Nay – 0