

Powderhorn Homeowners Association, Inc

A Non-Profit Organization

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Powderhorn HOA Board Meeting

July 13, 2020
Location – PHOA Clubhouse

Board Members in Attendance

President	Rob Abson	<input type="checkbox"/>
Vice President	Dick Smith	<input checked="" type="checkbox"/>
Treasurer	Josh Schofer	<input checked="" type="checkbox"/>
Secretary	Steve Brandon	<input checked="" type="checkbox"/>
Architectural Director	Kenny McAtee	<input checked="" type="checkbox"/>
Communications Director	Claudine Schofer	<input checked="" type="checkbox"/>
Landscape Director	OPEN	<input type="checkbox"/>
Pool Director	OPEN	<input type="checkbox"/>
Recreational Director	Gene Warner	<input checked="" type="checkbox"/>

Item	Minutes
1	Call to Order <ul style="list-style-type: none"> Dick Smith called the meeting to order at 7:00 pm.
2	Approval of Minutes <ul style="list-style-type: none"> MOTION: Josh Schofer moved and Kenny McAtee seconded a motion to approve the minutes from the May 11, 2020 and June 8, 2020 board meetings. VOTE RESULTS: Aye – 6 Nay – 0
2	Treasurer’s Report <ul style="list-style-type: none"> Josh Schofer reported that we currently have \$88,395.65 in the checking account and \$5,408.19 in savings.
3	Architectural <ul style="list-style-type: none"> Kenny McAtee stated he had a homeowner ask about putting up a 12’ or 16’ flag pole in their yard so he will advise the homeowner they may hang an American flag on a bracket attached to their house or fence.
4	Communications <ul style="list-style-type: none"> Claudine Schofer stated the September newsletter will be the first issue on the quarterly schedule. Claudine stated that so far no one has volunteered to be on the Communications Committee, as was listed in the July newsletter, to take over the yard sales.
5	Landscape
6	Pool <ul style="list-style-type: none"> Claudine Schofer advised the pool had to be closed the afternoon of Sunday, July 12 as a child had gotten sick in the pool. The pool had to be shut down for 24 hours to clean and disinfect it.
7	Recreational
8	New Business <ul style="list-style-type: none"> Dick Smith advised he is stepping down as Vice President at the end of August and asked that we appoint Julie Smith as his replacement. MOTION: Josh Schofer moved and Steve Brandon seconded a motion to appoint Julie Smith as the new Vice President beginning September, 1, 2020. VOTE RESULTS: Aye – 6 Nay – 0
9	Adjournment <ul style="list-style-type: none"> MOTION: Josh Schofer moved and Kenny McAtee seconded a motion to adjourn the meeting at 7:45 pm. VOTE RESULTS: Aye – 6 Nay – 0