A Non-Profit Organization

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Powderhorn HOA Board Meeting

November 11, 2019 Location – PHOA Clubhouse

Board Members in Attendance

President	Rob Abson	\boxtimes
Vice President	Dick Smith	\boxtimes
Treasurer	Josh Schofer	\boxtimes
Secretary	Steve Brandon	\boxtimes
Architectural Director	Kenny McAtee	\boxtimes
Communications Director	Claudine Schofer	\boxtimes
Landscape Director	OPEN	
Pool Director	OPEN	
Recreational Director	Gene Warner	\boxtimes

Item	Minutes		
1	Call to OrderRob Abson called the meeting to order at 7:00 pm.		
2	 Approval of Minutes MOTION: Rob Abson moved and Claudine Schofer seconded a motion to approve the minutes from the October 14, 2019 board meeting. VOTE RESULTS: Aye – 7 Nay – 0 		
2	 Treasurer's Report Josh Schofer reported that we currently have \$33,495.44 in the checking account and \$64,606.73 in savings. Josh discussed the dues amount and the possibility of raising it in accordance with the By-Laws. MOTION: Steve Brandon moved and Claudine Schofer seconded a motion to raise the dues from \$335 to \$350 which is an increase of 4.478%. VOTE RESULTS: Aye – 7 Nay – 0 		
3	Architectural		
4	 Communications Claudine Schofer advised the next newsletter will go out at the end of December. Claudine reminded everyone that the HOA Christmas/Holiday Party is Saturday, December 7, 2019. 		
5	Landscape		
6	 Pool Claudine Schofer advised that UPM would be winterizing the pool including the water fountain. 		
7	 Recreational Gene Warner will get quotes for having the clubhouse carpet cleaned and the door repair to be performed in January 2020. Gene advised the clubhouse will be deep cleaned in January 2020 as well. 		
11	Adjournment MOTION: Rob Abson moved and Steve Brandon seconded a motion to adjourn the meeting at 7:17 pm. VOTE RESULTS: Aye – 7 Nay – 0 		