

Powderhorn Homeowners Association, Inc

A Non-Profit Organization

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Powderhorn HOA Board Meeting

September 14, 2020
Location – PHOA Clubhouse

Board Members in Attendance

President	Rob Abson	<input checked="" type="checkbox"/>
Vice President	Julie 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 type="checkbox"/>

Item	Minutes
1	Call to Order <ul style="list-style-type: none"> • Rob Abson called the meeting to order at 6:55 pm.
2	Approval of Minutes <ul style="list-style-type: none"> • MOTION: Rob Abson moved and Claudine Schofer seconded a motion to approve the minutes from the August 10, 2020 board meeting. VOTE RESULTS: Aye – 6 Nay – 0
3	Treasurer’s Report <ul style="list-style-type: none"> • Josh Schofer reported that we currently have \$55,467.76 in checking account and \$16,650.60 in savings.
4	Architectural <ul style="list-style-type: none"> • Kenny McAtee stated he has received requests from homeowners to remove some trees.
5	Communications
6	Landscape
7	Pool <ul style="list-style-type: none"> • Claudine Schofer advised the pool has been closed for the season. • UPM has sent the new contract locking in the following three (3) years at \$32,496 per year. UPM’s contract is approximately \$8,000 less than the quote received from Sweetwater Pools previously. • MOTION: Rob Abson moved and Steve Brandon seconded a motion to approve the three (3) year contract with UPM. VOTE RESULTS: Aye – 6 Nay – 0 • Deadeye Renovations has provided a quote to renovate the pool pump system. The quote is for \$16,912. Josh Schofer suggested we spread the amount over this fiscal year and the next fiscal year.
8	Recreational
9	New Business <ul style="list-style-type: none"> • Homeowners who attended the meeting advised there is someone living in a recreational vehicle on the property of a homeowner as well as a house on their street that is missing siding. As these are covenant violations, the board will write a letter to the homeowners to address these issues.
10	Adjournment <ul style="list-style-type: none"> • MOTION: Josh Schofer moved and Rob Abson seconded a motion to adjourn the meeting at 8:06 pm. VOTE RESULTS: Aye – 6 Nay – 0