

Powderhorn Homeowners Association, Inc

A Non-Profit Organization

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Powderhorn HOA Board Meeting

May 11, 2020
Location – PHOA Clubhouse

Board Members in Attendance

President	Rob Abson	<input checked="" 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 Steve Brandon seconded a motion to approve the minutes from the March 9, 2020 board meeting. VOTE RESULTS: Aye – 7 Nay – 0
2	Treasurer's Report <ul style="list-style-type: none">Josh Schofer reported that we currently have \$74,412.53 in the checking account and \$5,403.19 in savings.
3	Architectural <ul style="list-style-type: none">Kenny McAtee stated a few homeowners have put in requests to build sheds or remove trees.Kenny stated there are some trees on Powderhorn's property that need to be removed.
4	Communications <ul style="list-style-type: none">Claudine Schofer advised that the May newsletter went out as scheduled.Claudine stated the Annual Meeting was rescheduled to May 31 at 3:00 pm and that no one had any changes to the presentation.
5	Landscape <ul style="list-style-type: none">Rob Abson signed the new landscape contract with Everblades.
6	Pool <ul style="list-style-type: none">Claudine Schofer advised the pool resurfacing and repairs were completed.Claudine stated Governor McMaster has announced that public pools may open on May 18 so she will email UPMC and confirm the guidelines for opening the poolA homeowner asked what the rules would be for this season and if we would be changing the pool schedule since the number of people allowed in the pool area may be limited due to the coronavirus.Claudine advised she will keep everyone posted on the pool schedule and rules.
7	Recreational <ul style="list-style-type: none">Gene Warner stated he had a few small repairs to be done on the clubhouse but they can wait until next year since we spent money this year for the pool resurfacing and repairs.
8	Adjournment <ul style="list-style-type: none">MOTION: Josh Schofer moved and Kenny McAtee seconded a motion to adjourn the meeting at 7:34 pm. VOTE RESULTS: Aye – 7 Nay – 0