

Peyton Pines Homeowners Association
Meeting Minutes
April 22, 2014

Meeting called to order – 6:30 P.M., at the Cowboy Church of Peyton.

1.Roll Call – Ken Graham, Lorren Loewen, Debbie DeBaun, Diana Harris

Guests: Betty Graham - Lot 217, Misty Garrett & Russ Clugston, Lot 22, Tim Garrett, Lot 51, Bill & Mary Border, Lot 47

2. Officers Reports –

President, Ken Graham- Wants to create a Mission Statement for PPHOA.

Vice President - Wanted to know what the duties of the VP are; will be discussed at next meeting.

Secretary, Diana Harris- Approved Lot 198, Cavanaugh for tree's. Approved lot 227, DeBaun for landscaping, since last meeting of March 10, 2014. All approvals and miscellaneous actions are up to date on the HOA Approval spreadsheet.

Treasurer, Debbie Debaun- None

Environmental Chairman, Rob Cavanaugh –Absent

Architectural Reviews: None

3.Old Business

Lot 219, Goat issue; Complaint has been signed and is in process for legal action.

Lot 22- Request for 4 goats has been postponed while homeowner provides an affidavit from Sparrow Nest Barn in Monument, CO stating they will be taking all offspring from breeding efforts. Homeowner will make every effort to stager any breeding efforts not to exceed 4 goats at any given time. Homeowner will put together a plan to present to the Board at the next meeting for further review.

Ken Graham withdrew his resignation effective 4/16/14.

Diana Harris is awaiting a response from Previous Board President, Kim Thorpe for contact information to create a list for future reference.

4. New Business- Diana Harris resigned effective June 3, 2014

Discussion of nomination of new Board Members; Diana Harris nominated Misty Garrett as Secretary, Ken Graham 2nd the motion, all were in agreement (LL, DH, DD, KG). **New Board Members are official as of this date.**

Secretary will create the Letter for Farmers State Bank regarding the changes on the Board.

Adjournment: 7:39 PM

Next Meeting- June 2, MONDAY, **Please note new day.** @ 6:30 PM, Cowboy Church of Peyton.