

**Peyton Pines Homeowners Association**  
**Meeting Minutes**  
March 11, 2014

**Meeting called to order** – 6:37 P.M., at the Cowboy Church of Peyton.

**1. Roll Call** – Kim Thorpe, John Harris, Diana Harris, Rob Cavanaugh

Guests: Kenneth & Betty Graham, Lot 217, Lorren Loewen, Lot 190, David Hall, Lot 122A, Debbie DeBaun, Lot 227/228

**2. Acceptance of Minutes:** Minutes were previously accepted and approved via email.

**3. Officers Reports** –

**President**, Kim Thorpe- Officially resigned as of this date; Provided information relative to her specific duties of President of the HOA; Provide crime stats, implemented Neighborhood Watch, follow up on complaints, problems and resolutions for lots in violation of covenants.

**Vice President**, Vacant and has been vacant for over 2 years

**Secretary**, Diana Harris- We had 2 approvals; Lot 32 fencing, Lot 254 New Build of home.

All approvals and miscellaneous actions are up to date on the HOA Approval spreadsheet.

**Treasurer**, John Harris

Provided board with Treasury Report. Checking account balance is \$1656.00. This balance doesn't reflect the \$412.50 fee for our Attorney due to Lot 219 with goat violation; We may have to cash out an investment to cover insurance for Board and also property taxes for the Pavilion. Total liabilities and equity total \$55,031.15. Discussed mineral rights. John has resigned as Treasurer as of this date.

**Environmental Chairman**, Rob Cavanaugh – Recommended now is a good time to plant pasture grass and wild flowers.

**4. Architectural Reviews:** None

**5. Old Business**

Lot 219, Goat issue; Owner has put up \$2K bond as good faith to insure the current tenant out of this property by 3/31/14.

**6. New Business**

**Discussion of nomination of new Board Members;** Diana Harris nominated Debbie DeBaun as Treasurer, Kim Thorpe 2<sup>nd</sup> the motion, all were in agreement (KT, JH, DH, RC). David Hall nominated Lorren Loewen as Vice President, Kim Thorpe 2<sup>nd</sup> the motion, all were in agreement (KT, JH, DH, RC). Betty Graham nominated Kenneth Graham as President, Rob Cavanaugh 2<sup>nd</sup> the motion, all were in agreement (KT, JH, DH, RC).  
**New Board Members are official as of this date.**

Motion was made that the following people would have access to all banking accounts at Farmers State Bank including, but not limited to: Checking Account, Savings Account (if applicable) and Safe Deposit Box held by Peyton Pines HOA. New Board members are:

Kenneth Graham – President

Lorren Loewen – Vice-President

# Peyton Pines Homeowners Association

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March 11, 2014

Diana Harris – Secretary  
Debbie Debaun – Treasurer  
Robert Cavanaugh – Environmental Chairman

**Both the out-going Board President, Kim Thorpe and the in-coming Board President, Kenneth Graham, will sign off on these minutes. A copy will be delivered to the Farmers State Bank and all new Board Members will go to the bank and sign a signature card for banking purposes.**

Debbie will do an audit on the account to ensure all is in order.

**Kenneth Graham-** New President has concerns regarding the cancelation of the Annual HOA Picnic. Kenneth suggested a Study committee to find out what residents want. Kenneth was extremely disappointed in the lack of participation last year. Discussion ensued on how to get Peyton Pine Homeowners interested in attending and participating; suggestions were to Market as a Positive place to live. Networking with your neighbors to stimulate interest.

Diana Harris will email webmaster to update the website with new Board Members contact information. Contact list to be created for Board of frequent contacts for Board business.

7. **Adjournment:** 7:56 PM

8. **Next Meeting-** April 22 @ 6:30 PM, Cowboy Church of Peyton.

**Minutes approved by:**

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Kim Thorpe – Peyton Pines HOA President – out-going

\_\_\_\_\_  
Date

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Kenneth Graham – Peyton Pines HOA President – in-coming

\_\_\_\_\_  
Date