

Peyton Pines Homeowners Association

Meeting Minutes

December 10, 2013

1. Meeting called to order – 6:35 P.M., at the Cowboy Church of Peyton.

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

Guests: None

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

4. Officers Reports –

President, Kim Thorpe- None

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

Secretary, Diana Harris-

All approvals and miscellaneous actions are up to date on the HOA Approval spreadsheet. Reviewed approvals for last quarter.

Treasurer, John Harris

Provided board with Treasury Report. Checking account balance is \$275.64. We paid \$602.00 for new signage. Cashed out investment for signs. Total liabilities and equity total \$52,491.15.

Environmental Chairman, Rob Cavanaugh - None

5.

Architectural Reviews – None

6. Old Business

Lot 219, Goat issue, if no response to letter, send 2nd notice via certified mail, we will contact HOA Attorney if not resolved by due date.

7. New Business

Kim to create advertising policy after researching for disclosures, etc. It was decided to charge \$50.00 a year to advertise on the HOA Website.

Mr. Diffendorfer has questions regarding the water rights. Discussed putting information relative to water rights on the website. Pending further discussion.

Kim to email Webmaster to remove violation procedures. Diana will review violation procedures and modify as needed, Board will review and approve, then re-post to the website with a version date.

8. Adjournment: 7:30 PM

9. Next Meeting- March 11, 2014 @ 6:30 PM, Cowboy Church of Peyton.