

Peyton Pines Homeowners Association
P.O. Box 158
Peyton, CO 80831
Email: board@peytonpines.org
Website: peytonpines.org

Minutes of Board of Directors Meeting
July 12, 2018

Meeting was called to order at 6:00. Board members present were Brooks Myers and Debbie DeBaun.

On June 29, 2018 Samantha Munoz, Sharon Freidman, and Jerry Charles submitted their resignations from the board effective immediately. This left only Brooks Myers and Debbie DeBaun as board members.

At the meeting on this date the following actions occurred:

- Brooks Myers was chosen as President.
- Debbie DeBaun was chosen as Treasurer and will also take the role of Secretary until new board members are elected.
- The decision was made to conduct an election for the remaining three board positions by mail-in ballot. The Secretary will be instructed to conduct the mail-in ballot election in accordance with the bylaws.
- The current board nominated Kim Watkins, Wayne Boote, and Carolyn Payton for the outstanding board positions.
- Debbie DeBaun will contact Becky Milot-Bradford to see if she is interested in continuing to be webmaster for the HOA website.
- The change in signatories for the bank accounts at ENT was accomplished. Debbie DeBaun will have the only debit card for the bank accounts to pay for those items that require a credit card; all other payments will be paid by check with signatures of both the President and Treasurer when possible. If time sensitive, the Treasurer is authorized to sign the checks and will notify the President of the expenditure.
- A termination letter will be sent to the attorney hired by the previous board and a request for any missing documents will be sent to the attorney as well as the final bill for services.
- Debbie DeBaun will audit the financial records from the time she was previously on the board (2014) to current time and will report back to the board and the membership.
- It was decided that in the future all board meetings will be announced so that any member will be able to attend if desired. To save postage all members will be encouraged to monitor the website for meetings and announcements.
- Once the new board is in place we will begin the process of reviewing the bylaws and covenants for changes.

Meeting adjourned at 7:18 pm.

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