

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
PIONEER PLACE HOMEOWNERS ASSOCIATION, INC.**

CALL TO ORDER

The Board of Directors held their regular meeting on January 7, 2013 at 1729 Pioneer Circle, Delta, CO 81416. The meeting was called to order at 6:02 p.m. by Quincy Potter.

PRESENT

A quorum was declared based on the presence of the following Director in attendance: Mark Brewer, Ines Potter, Quincy Potter and Melody Quammen. Others in attendance included Christi Prettyman – Next Chapter Properties.

PREVIOUS MINUTES

Quincy made a motion to approve the minutes from the last meeting. Ines seconded and the motion passed.

FINANCIAL REPORT

- Financial report was reviewed and collection efforts were discussed.
- No invoices were presented.

PREVIOUS BUSINESS

- None.

NEW BUSINESS

- Discussion over the fence installed along F Road. It's a good start to 2013 and Homeowners will be encouraged to contact Police with any damage or trespassing.
- Discussion over the possibility of turning the water back on and growing grass in the common areas. All common area issues and improvements will be presented to the Homeowners at the Annual Member meeting.
- Discussion over the 2013 Budget and items that need addressed. The board will keep dues at \$100 this year and payment will be due by April 30th.
- The Annual Member meeting will be held on April 28, 2013 at 6:00 p.m. Christi will contact the Library and Confluence Park for meeting rooms.
- Christi and Mark will remove the swings from the main park, as they are dangerous and unsafe.
- Discussion over the fence insurance claim. Christi will follow up.
- Christi will contact Mr. Glass regarding his possible help in re-roofing the storage shed.
- Christi will contact the Homeowners before moving forward on contempt of court charges.

OPEN DISCUSSION

No Homeowners were present and no further discussion was noted.

NEXT MEETING

The next regular meeting will be held at 6:00 p.m. on February 11, 2013 at 1729 Pioneer Circle.

ADJOURNMENT

Mark made a motion to adjourn. Quincy seconded and there, being no further business, the meeting was duly adjourned at 7:09 p.m.

Respectfully submitted,

Christi Prettyman
Next Chapter Properties