

Payson Pines Homeowners Association

April 16, 2022

Minutes of the Open Board Meeting

Payson Masonic Lodge, 200 E. Rancho Road, Payson, AZ 85541

Call to Order: President Jackie Draves at 10:01 a.m.

Attendance: 36

Robin Bowen conducted the opening prayer.

Vice President Rodney Tang led the Pledge of Allegiance.

Secretary Smith took Board attendance and declared a quorum of board and HOA members were present to conduct business.

Board members present:

- President: Jackie Draves
- Vice President: Rodney Tang
- Secretary: Carol T. Smith

Adopt the Agenda: Motion to adopt the April 16, 2022, agenda was made by HOA President: Jackie Draves and seconded by Secretary, Carol T. Smith, Motion carried.

Approval of the minutes from the January 16, 2022, Open Board Meeting. President Jackie Draves moved to accept the meeting minutes without reading them. Vice President, Rodney Tang, seconded. Motion carried.

President's statement: Today's meeting represents the second of four quarterly meetings we have each year. To date, the secretary, Carol Smith has developed a newsletter that she will continue on a monthly basis, in conjunction with sending out email blasts when needed. Anyone who has news to report can contact anyone of us to include it in the newsletter and we encourage your participation as well as anything we need to send out an email blast for in the interim. The email blasts recently sent out to get volunteers for our huge fence project I would consider a huge success with 12 volunteers each time over 3 different workdays which saved a lot of money in doing it ourselves.

Our next meeting is our annual meeting in July and will coincide with our election of 2 new board members. I will have completed my term and Mary Wadsworth will be relinquishing her seat on the board, while still doing the functions of treasurer. We are actively seeking and accepting candidates who are homeowners here to consider their names be added to the ballot which will be mailed out in May. These board seats require attendance to our 4 meetings per year, in person and communication with the other board members and committee members to address situations that may arise within our community and establish the agendas for our meetings. Volunteers working on community projects help keep our association fee as low as it is.

Firewise Day, Saturday May 7th. Anyone with trucks, trailers who is willing to haul a load to the dump is encouraged and can contact us at 928-951-3408

Treasurer's Report:

- There was no treasurer's report.
- The first-quarter 2022 budget was submitted. A motion to approve the first-quarter 2022 financial report was made by President Draves, seconded by Secretary Smith. The motion carried.

Special Guest: Prior to the committee reports Payson Police officer Kevin Rush and Payson Fire Department Community Risk Reduction officer Tim Gallagher addressed the assembly about innovative programs that the Payson Pines community may use to help "make your homes, community and the surrounding forests less attractive to criminals."

Committee reports:

Property Committee – Ben Lindley reported:

- The water has been turned on in the Common area
- The Verde Circle fence project is about 85% complete. Between 85 and 90 planks are needed to finish the last five sections of the fence. Thanks to everyone who helped work on this project.
- Ben will be calling the company on the did the work on McLane to see if the HOA can get the company to clean the drainage area and replace rock before the monsoon season.
- Thanks to Bob Rick who rebuild the gate on the powerline road to hopefully reduce the number of ATVs in the forest around the community.

ARB Committee – ARB Chair and Director Halvarson could not attend the meeting; his report was read by Secretary Smith:

- Chairman Halvarson stated that there is an opening on the ARB committee and encourages anyone interested to email the HOA
- There is one project request form open for this year with several discussed, but not mailed in as of 4/15/22. A total of 75 project request forms so far this year.
- There are four 2021 ARB infraction notices still unresolved.
- There are five homes that must be repainted or stained.
- The ARB's biggest concern is compliance with ARB Firewise Mitigation Standards.

Welcoming committee – Committee chair, Mary Schmall, reported:

- There were two closed transactions.
- There were two certified mailings.
- There were two 'Meet and Greet' new neighbor meetings.
- Expenses for the Welcoming committee are \$16.20 year to date.
- The new homeowner HOA guidebooks are now printed and bound in a less expensive portfolio cover, replacing the three-ring notebooks

Firewise committee – Chair Bob Rick reported:

- The Payson Pines Firewise day is Saturday, May 7 from 8:30 to noon, the local Boy Scout troop will be helping again this year. Residents are asked to place their cutting on the curb for the May 7, pick up. Clippings will be taken to a brush pit that sends to material to a biomass facility converting the waste to energy.
 - Chair Rick asked if residents have trailers that would be used in the collection of brush, please send an email to pphoabod@gmail.com.
- Bob created a slide show recapping the ‘chipping’ event last year and examples of tree and vegetation growth that could feed a fire.

Entertainment committee – Chair Sally Glenn’s reported:

- Following the Fence Painting Day, the Entertainment committee treated all the volunteers to water, snacks, and lunch.
- The Spring Potluck will be June 11 in the Common Area. It will include a raffle. Everyone should bring a dish to share.

Old Business: None

New Business:

- The proposed dog park in the common area was discussed by the board with input from attendees and residents. The consensus of the gathering was against a dog park due to cost, maintenance/upkeep, and liability concerns. Secretary Smith made a motion against having a dog park on Payson Pines Common area property now or in the future. President Draves seconded; motion carried.
- Shelly Goorfin discussed the concept of a community yard sale, the attending residents agreed to have the sale on April 30, 2022, from 7 AM to Noon. The board did not vote on the matter.

Open Forum:

- No issues were brought up.

Adjournment: President Draves called for adjournment, Vice President Tang seconded, the motion Carried. The meeting adjourned at 11:39 a.m.

Submitted by: *Carol T. Smith*, Board Secretary