

July 20 Annual Meeting Minutes & Special Meeting Minutes - HB2298

Payson Pines Homeowners Association

Open Annual Meeting

Minutes

July 20, 2024

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

10:00 AM – Call to order – President Johnson

Time noted: 10:20: 36 Attended

Opening Prayer: Robin Bowen, Vice President

Pledge of Allegiance: Robin Bowen, Vice President

Secretary reads opening statement:

- Secretary took attendance. A quorum was present. ARB Chair Bruce Halvarson was absent

President's statement to the assembly - Election-related:

- Election Committee is dismissed to count and record ballots

President's statement to the Assembly - General Business:

- Agenda for today's meeting was adopted
- Minutes from the April 15, Open Meeting were adopted

Treasurer's report: Vern Green

- 2nd Qtr. Financial report was presented and adopted

Committee Reports

- ARB Report – Bruce Halvarson: No report
- Property Report – Ben Lindley:
 - o Examining water bills for accuracy as may have possible leak
 - o The Houston Mesa road clean-up brought out 6 dedicated volunteers and we can always use more
 - o Verde Circle retention basin fence has been repaired
 - o All ramadas, bridges and fencing are all the same color in the common area

- o Special thanks to Jan H. for the extra rock to fix the common way pathways
- o Fire ants have been discovered in the common area, extermination treatments are underway
- Welcoming Committee – Mary Schmall
- o Mary Schmall completed 6 Meet and Greets with Lynn Larsen
- o 8 transactions have closed and 2 will close in August
- o The committee is on budget
- Entertainment Committee – Jackie Draves
- o 46 people attended the summer potluck in the common area
- o Next potluck is scheduled for September 14th at 5pm, details will follow
- Firewise Report – Bob Rick
- o Bob recommended a Fire Wise App, called Fire Watch to track fires in the Northern Tonto area

Old Business: (Status update)

- A request was made to the PP HOA Board to work with a renter living on Florence Rd to keep a leash on a large dog that is running unleashed in Payson Pines and in the adjacent forest
- o President Johnson felt that the Police response to un-leashed dogs is the best course of action at this time
- A request was made by a homeowner to advise police that there is increased transient traffic across his yard and the retention area, resulting in a vehicle break-in
- o President Johnson stated Police presence has been requested

New Business: None

Members Open forum: Attendees have five minutes to bring up individual issues/comments/concerns.

- Resident on Christopher Point reported large rattlesnake in backyard
- Resident on Houston Mesa needs the Property Committee to take care of drainage and mosquito issue. The Property Chair and homeowner will meet to discuss remedies
- A homeowner requested a professional reserve study. This request will be added to New Business for the October meeting

Election Committee report – (Jackie Draves-Committee Chair) announces the results

- 32 ballots were received, 26 were useable. Donna Fiorino was elected to replace Carol Smith whose term expired

President:

- Accepted the results and disbanded the 2024 Election Committee
- Adjournment of the 2024 Annual Meeting of the Payson Pines Homeowners Assoc

o **Secretary** records the time of adjournment. 11:05

o **Secretary** announces next scheduled Meeting: Saturday, October 19, 2024

o Location: Masonic Lodge, 200 E. Rancho Road, Payson, AZ 85541 at 10 AM

Submitted by Donna Fiorino, PP HOA Secretary