

# Payson Pines Homeowners Association

## Emergency Open Meeting

**MINUTES**

**September 21, 2024**

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

**Attendees: 21 members of the association present**

**Time noted: 10:00 AM** – Call to order – Bruce Halvarson, ARB chair

**Pledge of Allegiance:** Bruce Halvarson, ARB Chair

### **Opening statement:**

- **Quorum declared due to emergency status – Robin Bowen VP was unavailable, Vern Green Treasurer was available by phone, Bruce Halvarson appointed ARB chair carried the meeting.**
- **Bruce Halvarson invited Mike Glenn and Dave Montgomery to join on the board.**

### **General Business:**

- Mike Glenn stated the passing of current president and the additional opening of the secretary position. Mike Glenn and Dave Montgomery accepted the appointments of the two vacancies on the board. The two appointments will carry until the next election of board members in July 2025. Mike Glenn discussed the formalities of continuing operations of the HOA with respect to authorities requiring checking account signatures.
- Mike Glenn states his current initiatives to involve renters and new homeowners in the community to assume various roles in the HOA.
- Issue of where to hold future meetings of the HOA was discussed as possibilities of the Payson Library or the Northern Arizona Realtors Assoc. were suggested.
- Dave stated his role to the board as one who would oversee and continue to follow the existing guidelines and documents of the HOA.
- Jackie will maintain the website and constant contact
- Duties of transfers will continue with Mary Schmall/Carol Smith
- Vern Green will continue as treasurer
- All other committee positions will remain the same.
- Question was raised about who will be monitoring PPHOA board email.
- Motion was requested for members vote to accept the assignment to the board of Mike Glenn and Dave Montgomery – motion carried with 19 yes with no objections.
- Contractor was hired to perform maintenance of the common area and the two retention basins due to aging community members.

**Meeting Adjourned at 10:17 am**