## Payson Pines Homeowners Association

Agenda for April 19, 2025 Open Board Meeting @ 10:00 A.M.

Location: Elks Lodge, 1206 N. Beeline Hwy, Payson, AZ

Call to Order — President

Opening Prayer — Steve Taylor, Pastor

Pledge of Allegiance — Bruce Halvarson

Attendance and Determination of a Quorum

Adopt the Agenda

Approval (without reading) of Minutes from:

January 18, 2025

President's Statement — Mike Glenn

Treasurer's Report: — Vern Green

Committee Reports

ARB — Bruce Halvarson

Entertainment—Jackie Draves

Firewise — Bob Rick

Property — Ben Lindley

Welcoming — Mary Schmall

**Old Business** 

Traffic Calming Study Status

**New Business** 

Open range fencing

Address "cleaning" perimeter forest

Introduce new members

Members' Open Forum — Limit of five minutes per member

Member's Open Forum Direct to Board — 5 minute limit per member Items can be discussed but cannot be voted on unless carried forward to next meeting agenda

Next Meeting Statement: July 19, 2025

Adjournment