

PIONEER VILLAGE II HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
February 22, 2024

Call to Order

The meeting was called to order at 9:56am

Board Members Present

President-----Nancy Hagerman Vice President-----Bill Grasman

Secretary-----Jo Shehorn Treasurer----Cathy Harris Director-----
Annie Keim

Meeting Minutes—Jo Shehorn

January 2024 minutes were read by Jo. Nancy motioned to approve and Annie 2nd.

Treasurers Report—Cathy Harris

The board is still waiting for the prior management to give the ledgers to Lighthouse this week. Cathy reviewed the bank statements. Nancy motioned to approve and Jo 2nd.

Old Business—Nancy Hagerman

When Nancy reviewed the monthly charge and maintenance on the security cameras the pricing had changed, so the board approved to return them. The board has decided to review the security again at later date. The PET POLICY was reviewed with the new wording. Cathy motioned to approve and Bill 2nd. We are still having an issue with CARS going too fast. PLEASE members of the community, it is all our responsible that we inform our guests about the speed limit.

New Business—Nancy Hagerman

Nancy and Bill have interviewed 3 contractors for the irrigation and landscaping. The board reviewed the bids and has selected Western Slope Irrigation and Landscaping for the coming season. Jo motioned to approve Western Slope and Annie 2nd the motion. The board is waiting for 2 insurance bids and will be comparing them to our current policy with State Farm.

Next Meeting

The March meeting will be held Friday March 15th 2024 at 10:00am.

Adjournment

Meeting was adjourned at 11:28am.

Jo Shehorn

Secretary