

Pioneer Trails Homeowners Assoc.
Annual Meeting - DRAFT
March 20, 2023

Meeting was called to order by Tom Gish at 7 P.M.

Introduction:

There were 4 board members present, Steve Smith, Richard Paige, Nora Bloomingdale and Deric Bloomingdale. There were 14 homeowners present via zoom call. HOA also received 31 proxy votes, a quorum was met.

Steve started the meeting announcing Will Matheny has opted out of the board, we thank Will for his service on the board and to Pioneer Trails HOA .

Financial Report:

Tom reviewed the February financial report. Financials look normal for this time of the year. Several members still haven't paid yearly dues, this is usually cleaned up by May/June.

We have a couple of CD's that mature in June, we will be able to renew these at a better rate.

The reserve study was paid for in advance. Joann, Steve and Richard would like to meet the person doing the study. If it is an in person study this year, we would

like to make some adjustments to how the study is allocating money in the reserves. In budget ratification meeting there was a lot of confusion about money being allocated in reserves for projects already completed. We would like to have a more clear understanding of how the study allocates the money.

Board Nominations:

The 5 current board members have signed up for another year on the board. They were voted into office unanimously. Steve made a request to members participating on the zoom call to encourage their neighbors to join the board or other committees.

Two HOA members stepped up to join the board, Mike Lacey and Renee Kimes. Welcome aboard!!

There was a question brought up about having two members from the same household on the board. This question had come up previously, at that time we had a lawyer review the HOA bylaws. Tom reviewed our lawyer's decision, she determined that it was not a violation of our bylaws. The board will review this at our first board meeting. We are also having the lawyer revisit the members concerns.

Additional Business:

Ken Bemis reported the lift station progress. The county has put out bids, they hope to start work this summer after reviewing the bids.

Ken reported we had to address a couple of tree issues already.

He spoke to the tree service about trimming the aborvitae trees, Bill recommended not trimming at this time. He said they look very healthy.

It was brought up that we should clean up the debris alongside the trails as it poses a fire risk. We will look for HOA participation to form a neighborhood clean up day. Further discussion on this at the board meeting.

It was discussed using an e-mail "blast" to put out the meeting notes in addition to posting on website. We believe more homeowners will see the meeting notes if we use e-mail "blast". The board is going to make a concerted effort to get meeting notes out to members more quickly.

Discussed landscapers raking playgrounds and blowing off tennis and basketball courts on a regular basis. Tom will contact landscapers on our behalf.

Garage sale will be the 3rd Saturday in May and September.

Discussed play mats under swings, this requires more research at this time.

The cost of resurfacing the basketball court was brought up. At this time, the board has decided not to address it this year. It is an expense that will need to be researched in the future. Like other amenities in our neighborhood, trails, parks and sprinkler systems the courts will need to be addressed to maintain the quality of our neighborhood.

Meeting was adjourned at 8:04 PM