Pioneer Heights Section 1 Annual Meeting Minutes October 26th 2016

Meeting called to order at 6:35

Jason Ransom Bill Pinkham ?? BOD present

Joe Clotzman Lisa Nokes present from Cambridge

Quorum was not met; only 8 proxies in hand

Joe went over meeting minutes from 2015

The basketball goal on the playground was replaced

Joe went over the treasurers report

Profit and loss

Bad debt-foreclosure and bankruptcy lots CHHOA will come in at or under budget POA dues – amount is higher because Cambridge collected back dues from those sent to collections Balance Sheet \$24,000 in savings to cover possible repairs to assets; playground, sign and basketball court

Currently there are 3 homeowners in arrears

Old Business

There was an agreement settled between Sections 1 and 2 over the sign care and maintenance Sign was registered with the courthouse; the Pinkham's have been taking care of the sign;

Mr. Pinkham would like to put a solar light to shine on the sign; spot light it

Joe said he'd look into the pricing of a good solar light

Basketball court was sealed this year

Vandalism issue in the past community member replaced basketball goal

Rules and Regulations-Board revised rules and would like to focus on grass and trash issues

Main violations have been for trailers and grass

2017 Budget Review-Joe

Dues will remain at \$115, no increase this year Website-increased fee -3 year contract -Bill Austin will be taking care of website

Call for board members

Bill Austin stepping down from the board

No one interested at this time

Meeting Adjourned at 7:07