

PINON CREEK
HOMEOWNERS ASSOCIATION, INC.
Board Meeting
Monday, April 15, 2019,
5:00 P.M. Executive Session, 5:30 Regular Meeting
Encino Park Library, 2515 E. Evans Road

Agenda

- I. Executive Session: 5:00-5:30 p.m.
This meeting is open to only Board members and Management.
 - a) Requests to Waive Late/Collection Fees
 - b) Requests to Waive Fines
 - c) Homeowner Correspondence
 - d) Communication Management/Board/Owners
 - e) Account Review
 - f) Violations/Compliance

- II. Regular Meeting Call to Order 5:30 p.m.
This meeting is open to the Owners
- III. Approval of Meeting Minutes
 - a) January 28, 2019
- IV. Financial Report Review & Acceptance
 - b) January, February, March 2019
- V. Decisions Made by Email to be Ratified
 - a) Insurance Renewal 2019
 - b) Close Member's Violations
 - c) Pinon Creek Violation Guidance for Management
- VI. Old Business
 - a) Owner Fence Maintenance
 - b) Newsletter
- VII. New Business
 - a) Requests to Waive Late/Collection Fees
 - b) Requests to Waive Fines
 - c) Homeowner Correspondence
 - d) String Lights on Homes Year-Round
- VIII. Committee Reports
 - a) Architectural
- IX. Next Meeting Date: TBD
- X. Adjournment: 6:30