

Pebble Creek HOA Meeting

Monday, October 5th, 2020 * 4:30 p.m. * Virtual

- A. Call to Order - 4:35pm
- B. Establish Quorum
Jim Gaiser, Cedar Songbird, Ashley Sindelar
Adna Trnjanin, Pamela Swearingen
- C. Approve board meeting minutes
Jim motions to approve previous board meeting minutes Aug 14th
Cedar seconds
Motion carries
- D. Financial
 - i. Operating - \$19, 974
 - ii. Reserve - \$77, 734. 64
Delinquency – 3 homeowners total past due \$15,693.89
Two in collections, one in repayment plan

Motion to approve Jim
Second: Cedar
- E. Business
 - i. Appoint Stefani Lane
Jim motions to appoint Stefani Lane to the board of directors
Second: Cedar
Motion carries
 - ii. Appoint Ashley Sindelar
Cedar motion to appoint Ashley Sindelar to board of directors
Second: Jim
Motion carries
 - iii. Roof update
Adna mentioned that construction meetings are on Mondays at 4pm, not all members need to attend but Jim won't be there next week on 10/12 so it would be good if someone could step in. Adna provided a summary of their construction meeting; still waiting for permits, 1406 is next building to tear off. Roofer will tear off and watertight in case it rains, but they can shingle in the rain. Full notes will be sent to the board for reference.
- F. Adjournment
Jim motions to adjourn 5:07pm
Cedar seconds
Motion carries