

Powderhorn Homeowners Association, Inc

A Non-Profit Organization

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Powderhorn HOA Special Board Meeting

January 21, 2019
Location – PHOA Clubhouse

Board Members in Attendance

President	Rob Abson	<input checked="" type="checkbox"/>
Vice President	Dick Smith	<input checked="" type="checkbox"/>
Treasurer	Josh Schofer	<input checked="" type="checkbox"/>
Secretary	Steve Brandon	<input checked="" type="checkbox"/>
Architectural Director	Kenny McAtee	<input checked="" type="checkbox"/>
Communications Director	Claudine Schofer	<input checked="" type="checkbox"/>
Landscape Director	Larry Benner	<input checked="" type="checkbox"/>
Pool Director	OPEN	<input type="checkbox"/>
Recreational Director	Gene Warner	<input checked="" type="checkbox"/>

Item	Minutes
1	<p>Call to Order</p> <ul style="list-style-type: none"> • Rob Abson called the meeting to order at 6:30 pm.
2	<p>Recreational</p> <ul style="list-style-type: none"> • Gene Warner reported that the carpet contractor advised that the clubhouse door frames be repaired prior to replacing the carpet. Quotes were presented for \$300 from Johnson Home Repairs and \$375 from Kevin Andrews. <p>MOTION: Josh Schofer moved and Rob Abson seconded a motion to contract with Johnson Home Repairs to repair the door frames for \$300. VOTE RESULTS: Aye – 8 Nay – 0</p> <p>MOTION: Josh Schofer moved and Steve Brandon seconded a motion to contract with Greer Flooring for \$5,766.10 to replace the carpet and flooring contingent upon this being the last major expenditure prior to producing a prioritized list of further improvements to be addressed during the next fiscal year. VOTE RESULTS: Aye – 7 Nay 1</p>
3	<p>Miscellaneous</p> <ul style="list-style-type: none"> • Discussion regarding postage costs for upcoming mailings in light of the impending increase in postal rates. <p>MOTION: Rob Abson moved and Kenny McAtee seconded a motion to purchase up to \$850 in forever stamps prior to the rate increase. VOTE RESULTS: Aye – 8 Nay – 0</p>
4	<p>Adjournment</p> <ul style="list-style-type: none"> • MOTION: Josh Schofer moved and Rob Abson seconded a motion to adjourn the meeting at 7:45 pm. VOTE RESULTS: Aye – 8 Nay – 0

Approval of Minutes

- **MOTION: Claudine Schofer moved and Rob Abson seconded a motion to approve the minutes from the January 14, 2019 regular meeting and the January 21, 2019 special board meeting on February 11, 2019.**
VOTE RESULTS: Aye – 7 Nay – 0