

# Powderhorn Homeowners Association, Inc

A Non-Profit Organization

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## Powderhorn HOA Special Board Meeting

March 19, 2019  
Location – PHOA Clubhouse

### Board Members in Attendance

President	Rob Abson	<input type="checkbox"/>
Vice President	Dick Smith	<input checked="" type="checkbox"/>
Treasurer	Josh Schofer	<input checked="" type="checkbox"/>
Secretary	Steve Brandon	<input 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	<b>Call to Order</b> <ul style="list-style-type: none"><li>Claudine Schofer called the meeting to order at 6:30 pm.</li></ul>
2	<b>Landscape</b> <ul style="list-style-type: none"><li>Larry Benner presented three quotes for landscaping (Envirocare Landscape Management, Upstate Turf Pros and Everblades Lawn Care &amp; Landscape, LLC) as the current contract with Everblades Lawn Care &amp; Landscape, LLC expires March 31, 2019.</li><li>Discussion regarding the three quotes and the current scope of work. <b>MOTION: Larry Benner moved and Claudine Schofer seconded a motion to renew the contract with Everblades Lawn Care &amp; Landscape, LLC at the same rate as the current contract.</b> <b>VOTE RESULTS: Aye – 5 Nay – 0</b></li></ul>
3	<b>Miscellaneous</b> <ul style="list-style-type: none"><li>Discussion regarding a possible property line issue between Powderhorn and the development of the parcel behind Lexington Court. <b>MOTION: Gene Warner moved and Josh Schofer seconded a motion to have a survey completed behind Lexington due to the new development going on behind that area with a budget of up to \$500 for the cost of the survey.</b> <b>VOTE RESULTS: Aye – 6 (Kenny McAtee came in) Nay – 0</b></li></ul>
4	<b>Adjournment</b> <ul style="list-style-type: none"><li><b>MOTION: Claudine Schofer moved and Gene Warner seconded a motion to adjourn the meeting at 7:25 pm.</b> <b>VOTE RESULTS: Aye – 6 Nay – 0</b></li></ul>

### Approval of Minutes

- MOTION: Josh Schofer moved and Rob Abson seconded a motion to approve these minutes on April 8, 2019.**  
**VOTE RESULTS: Aye – 6 Nay – 0**