



## **Pinnacle Mountain Property Owners Association Special Session Minutes for 16 August 2022 at 7:00pm**

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### Call to Order

- The meeting was called to order at 7:04pm and was conducted via video conference call.
  - Jan, Daniel, Sam, & Chris were present. Mariah was unable to attend.
1. Handling of PRSPOA incidents involving PMPOA members, visitors, or contractors after several inquiries from PRSPOA for various incidents.
    - It was determined that PMPOA should have an official policy/procedure for inquiries from PRSPOA regarding incidents with our membership.
    - Policy options were discussed to maintain the privacy of the members while helping PRSPOA resolve incidents.
    - Chris will draft up the proposed policy based on discussions before the next quarterly board meeting for approval and filing at said meeting.
    - The policy will be presented to PMPOA members and PRSPOA after the meeting.
  2. Discussion of stalled Road Agreement and Mailbox situation with PRSPOA.
    - The board discussed the history behind both agreements to get new members up to speed and brainstormed new ideas to help progress the conversation with PRSPOA and come to a mutually beneficial resolution.
    - Some new options will be run to ground internally before Sam reaches out to PRSPOA with solutions.
  3. Status update on the two ballot measures.
    - Still waiting for votes to reach 75% approval.
    - Jan will send another reminder to membership.
    - Voting closes at the end of August. Votes will be tallied, and action taken at the next quarterly meeting.
  4. Dues collection.
    - Discussed outstanding dues.
    - Discussed the need to draft a formal policy on late fees, as the current policy is by word of mouth only. Jan to draft formal policy for presentation and approval at the next quarterly meeting.

Meeting concluded 8:21pm.