

Pioneer Trails Home Owners Association
Annual Meeting Minutes Final
7pm, March 24th, 2022

A. Notice of Meeting / Call to Order:

A Zoom meeting (number 885 5516 9368) was conducted due to continued closure of Hilton Lake Fire Department Community Room.

The meeting was called to order by Tom Gish at 7:03 pm

Introductions: Current board members online – Steve Smith, Richard Paige, Will Matheny, Paul Heneghan, Deric Bloomingdale. In addition, there were 7 other homeowners in attendance. For purposes of establishing a valid business meeting, a quorum requires that 31 households be represented at the annual meeting. We counted 12 zoom attendees, plus 24 proxies for a total of 36.

A quorum was established.

B. Approval of 2021 annual meeting minutes:

Last year's minutes were provided by Tom Gish. After reviewing, Paul and Richard moved to accept as written. The board approved posting to our website.

C. Treasurer Report: Paul Heneghan

Based on Financials of February 28th, all budget items are in order.

D. Board Nominations / Election:

Two board members will be leaving their service, namely, Paul Heneghan will not be continuing this 2022 year of service and Audrey Chamberlain is retiring. We thank them for their valuable service over the years.


The election nominations were counted. Results for 2022 Board Of Directors are: Steve Smith, Will Matheny, Michael Ball, Richard Paige
Deric Bloomingdale, Nora Bloomingdale.

Because we have 2 open available positions, Nora Bloomingdale stepped forward to offer her service as a self-nominated candidate for an unfilled position. Normally we have a demand for willing souls to serve on the board. Regarding rules, one attendee asked the question as to the appropriateness of having two Board members in the same household. The subject was not familiar to anyone present. Tom Gish agreed to seek a resolution from our legal source.

E. Other Business: None

Meeting adjourned at 7:24 pm

Respectfully submitted, Secretary,



William Matheny, 3/30/2022

Approved by the Board of Directors:

April 7, 2022