PINEHURST AT WALDENWOOD HOMEOWNERS ASSOCIATION

MINUTES OF THE ANNUAL MEETING

FEBRUARY 18, 2020

HILTON LAKE FIRE STATION

The meeting was called to order at 6:18pm by President Susan Parks. Also present was Vice-President Doug Stewart, Treasurer Chris Winks. Tina Jackson was representing Phillips Management. A Quorum of homeowners present and through proxy forms was established.

Tina Jackson presented the Proof of Notice for the meeting.

Annual Meeting Minutes of the January 8, 2019 were approved. Mr. Eppler motioned to approve the Minutes and homeowner Paul Downey seconded. By a show of hands the Minutes passed.

President’s Report- Sue Parks reported that the homeowners along the pipe line are now responsible for maintenance of the fence that borders their property. Work on the pumping station with Silver Lake Water District will continue into the Fall. Park Entrance will have pavers at the front entrance.

Treasurers Report- Chris Winks was happy to report the Reserved Funds is fully funded. Dues were not raised this year.

New Business- Tina Jackson explained that leftover money needs to be moved over to the budget or the money will be taxed. This is tax law 70-604. Homeowner Barbara motioned to move the money to operating expense and homeowner Sunny seconded. By a show of hands the motioned was approved.

Election of Directors- The following homeowners were elected to the Board: Regina Downey, Mel Diego, Brian Eppler, Chris Winks> James Saum was elected to the ACC Committee.

Since there was no further business the meeting was adjourned at 7:13 pm by Sue Parks and seconded by Paul.

Submitted by Susan Parks