Pinehurst at Waldenwood Homeowners Association

Minutes of the April Board Meeting

Time and Place

The Board members of Pinehurst at Waldenwood Homeowners Association met on Monday, April 20, 2015. The meeting was held at the home of Chris Winks.

The meeting was called to order at 7:09pm by Mr. Winks.

Present

The following Directors were present at the meeting:

Chris Winks

Christian Fraley

Kody Riddle

Susan Parks

Chuck Kaufman

The Board Meeting Minutes for November 20, 2014 were approved: Motioned by Mr. Winks, seconded by Mr. Fraley.

Business:

The ACC committee requested clarifications and or amendments to Article 7 by e-mail. The committee was not present at the meeting. Mr. Winks suggested ACC business put on hold until Mr. Stewart can be at the board meeting to communicate his requests.

Business:

Newsletter to homeowners was discussed. Suggested topics for letter were volunteers for social committee, Blast info, how to communicate with HOA, some R&R reminders. A draft of letter was proposed and approval based on the draft.

Business:

EMB management was discussed as to future business with them. Mr. Winks will call EMB to confirm representative for HOA and information on the bank forms. Mr. Fraley called Julie Tepper for contract info.

Business:

Garage sale sign located and to be put up on Tuesday before garage sale date on Saturday April 25, 2015.

Business:

Neighborhood hot spots issues to carry over to next meeting.

Next meeting:

The next meeting for Board of Directors is planned for May 18, 2015 at Mrs. Parks.

Adjournment:

There being no further business to discuss, the meeting was adjourned at 8:36pm.

Submitted By: Susan Parks

Checked By: Chris Winks