**Pinehurst at Waldenwood Homeowners Association**

**April 2019 Board Meeting Minutes**

Time and Place: The meeting was held at Doug Stewart’s home on April15, 2019 at 7pm. The meeting was called to order at 7:05pm by Mrs. Parks

The following directors were present at the meeting: Mrs. Parks-President, Mr. Winks-Treasurer, and Mr. Stewart- Member at Large.

Change of Directors: June Kaufman and Kody Riddle have resigned by email as members of the Board. Their resignations were accepted. Due to this change, Doug Stewart was appointed as Vice-President by the remaining Board Members.

Approval of Minutes

Mr. Winks motioned to approve and Mr. Stewart seconded.

President’s Report

A bid from Starr Construction for pergola project and a drawing for replacement of pergola was presented to the Board. Action pending.

Dale Valliant was contacted about parking recommendations. He will follow up with recommendations.

Cement Pond repair- need cement contractor bids. Contact Phillips.

Treasurer’s Report

Board approved Mr. Winks and Mrs. Parks for Columbia Bank signers for the HOA.

Phillips Management Report-Steven Adams-not present

HOA Insurance renewal-pending

Homeowner’s Requests and Violations

Homeowner requested replacement of canopy for back yard. This type of canopy does not violate CC&Rs.

Maintenance Report

Garbage can request for park not approved as there was not a system to empty the can on a regular basis.

Next Meeting Time and Place:

May 6, 2019 at 7pm Mrs. Parks home.

Adjournment:

Since there was no further business to discuss Doug Stewart motioned to adjourn and Chris Winks seconded. The meeting was adjourned at 8:27pm.

Submitted by Susan Parks