**Pinehurst at Waldenwood Homeowners Association**

**Minutes of the August Board Meeting**

Time and Place

The Board of Directors of Pinehurst at Waldenwood Homeowners Association met on Monday, August 24, 2015. The meeting was held at the home of Mr. Winks.

The meeting was called to order at 7:00pm by Mr. Winks.

The following Directors were present at the meeting:

Chris Winks, Chuck Kaufman, Susan Parks, and Kody Riddle. Tina Jackson from EMB Management was also present at the meeting.

Approval of Minutes

The Board Meeting Minutes for July 20, 2015 were approved: motioned by Mr. Riddle, seconded by Mr. Kaufman.

Business

The cement block wall that was a concern to a Homeowner did not meet height rules of the HOA but did comply with county rules. Since the cement block wall and the pipes are unsightly, a board member suggested plantings to help screen the wall and the pipes could be painted to blend into the surroundings. A motioned was made by Mr. Riddle to ask the Homeowner of the cement block wall to split the cost of the plantings. This was seconded by Mr. Winks. This issue will be revisited to check on progress.

A request for a reflective light at the entrance is subject to county rules. Mr. Kaufman suggested a Yield sign may help traffic flow at the entrance. Mrs. Parks will check with county about a sign.

A Homeowner will be sent a letter about dumping grass in common area.

A Homeowner is not complying with a legal agreement so fines will be implemented.

A Homeowner will be sent a letter to remove garbage in front of garage.

 The HOA approved funds to cover a tree removal.

New Parking violations stickers are under consideration by the Board.

A Homeowner needs to remove two tree stumps and the fence needs to be painted one color. A letter will be sent.

Business

Tina Jackson presented to the Board a new, free, user friendly website for the Association. All agreed to start website soon.

Easysite inquiries will be covered by Tina Jackson.

Fence post on 116th needs repair.

Tree causing fence problems and will be checked by Mr. Winks.

Other Business

Preliminary budget will be sent to Board from Tina Jackson.

September meeting will be a Meet and Greet at the park on Sunday, September 13, 2015 at 2pm. Notice of meeting to be sent out through website and nextdoor.

Next Meeting

The next meeting of the Board of Directors is planned for October 19, 2015.

Adjournment

The motion to adjourn was made by Mr. Kaufman and seconded by Mr. Riddle. The time was 8:56pm.

Submitted By: Susan Parks Checked By: Mr. Winks