**Pinehurst at Waldenwood Homeowners Association**

**Minutes of the February Board Meeting**

Time and Place

The Board of Directors of Pinehurst at Waldenwood Association met on Monday, February 22nd, 2016. The meeting was held at the home of Mrs. Parks.

The meeting was called to order at 7:05 by Chris Winks.

The following Directors were present at the meeting:

Chris Winks, Christian Fraley, Kody Riddle, Susan Parks and John Choiniere. Tina Jackson from EMB Management was also present.

The new Board of Directors positions were finalized as follows: Susan Parks-President; Christian Fraley-Vice-President; Kody Riddle-Treasurer; John Choiniere-Secretary; Chuck Kaufman- Man at Large.

Approval of Minutes

There were no Minutes to approve.

Business

New mailbox was installed and new keys to be distributed by Susan Parks. Cost of the mailbox to be covered by insurance from individual that damaged it.

Parking reports are decreasing but Tina will continue parking fines for violators.

Solar panel speed sign shelved but EMB checking on speed bumps for 47th.

Garbage bins in sight of street- Tina to send out violation notice.

EMB Management –Tina Jackson Report

27 Homeowners have not paid 2016 Association dues. Mr. Riddle motioned to continue March 15th deadline for fines to ensue. All agreed. Mr. Fraley motioned in 2017 fines will start February 1, 2017. This was 2nd by Kody Riddle and all agreed.

Petty cash fund will be established for minor expenses.

Old Business

Christian Fraley motioned the new website to be launched at the end of March. John Choiniere 2nd the motioned. All agreed. News Letter will be sent out to Homeowners to announce the website.

New Business

Discussion of the percentage of rental properties in the neighborhood and can the HOA limit this.

Next Meeting

Next meeting will be March 28th, 2016 at 6:30 pm. The place will be Mr. Choiniere’s home.

Adjournment

The motioned to adjourn was made by Mrs. Parks and 2nd by Mr. Riddle. The time was 8:40pm.

Submitted by: Susan Parks