

Pinehurst at Waldenwood Homeowners Association  
Minutes of the Annual Meeting  
1/21/2013

**Time and Place**

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The homeowners of Pinehurst at Waldenwood met on Monday, January 21, 2013. The Meeting was held at Penny Creek Elementary School.

Association President Chris Winks called the meeting to order at 7:01pm

**Present**

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The following Directors were present at the meeting:

Chris Winks	President
Ben Borland	Vice President
Chuck Christensen	Secretary
Mark Prentice	Treasurer
Hal Parks	Member

Six other homeowners were present at the meeting but a Quorum of homeowners was established with proxy forms.

Keri Metz represented the management company, EMB Management

**Approval of Minutes**

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The 2012 Annual Meeting Minutes were approved without changes (motion by Prentice | seconded by Parks)

**Presidents Report**

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Chris Winks provided a report of the highlights of the past year including the construction of a new split rail fence and cleaning of mailboxes

**Treasurer's Report**

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Mark Prentice provided a review of the financial status and the proposed budget for 2013

**New Business**

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**Mailbox Locks** – A homeowner reported that he and others were having problems with the mailbox locks sticking. He replaced his but wondered if it might be caused by vandalism. There was some discussion about the cold weather and the proper procedure for replacing a mailbox lock.

**Airplane Noise** – Homeowner Dirk Capps has noticed more aircraft noise from Harvey Airfield this year and did some investigation. He reported that the Sky Dive operation does 15,000 dives per year and is concerned about the property values in the development being adversely effected. Dirk was asked to make a report to the board with a request for action.

**Parking & Traffic** – A homeowner asked what we can do about people parking on the streets and sidewalks. Because the association doesn't own the roads all we can do is report vehicles that are parked on the sidewalks to the Snohomish County Sheriff

**Election of Directors**

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The following homeowners were elected to the board

Patti Oelson

Rocky Rutland

Genevieve Ripley

**Adjournment**

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There being no further business, the meeting was adjourned at 7:56pm

Submitted By:	Checked By:
Chuck Christensen	