Pinehurst at Waldenwood Homeowners Association

Minutes of the Board of Directors Meeting

2/4/2013

**Time and Place**

The Directors of the Pinehurst at Waldenwood Homeowners Association met on Monday, January 7, 2013. The Meeting was held at Mark Prentice home.

Association President Mark Prentice called the meeting to order at 7:06pm

**Present**

The following Directors were present at the meeting:

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| Mark Prentice | President  |
| Chuck Christensen | Vice President  |
| Rocky Rutland | Secretary  |
| Patti Olsten  | Treasurer  |
| Genevieve Ripley | Member at Large  |
|  |  |

Keri Metz represented the management company, EMB Management

Dirk Capps – Homeowner was also in attendance

**Approval of Minutes**

December Meeting Minutes were approved without changes (motion by Prentice | seconded by Christensen)

**Financial Statements**

The board reviewed the sample balance sheet and income statement as well as the financial FAQ sheet for the new board members

**Open Items**

**Front Entry Lighting** – The fixtures have been ordered and should arrive this week. Mark Prentice will work with Hal to install the fixtures

**New Business**

**Board of Director Positions** – The board discussed the requirements of each position and decided the following members will be assigned to open positions

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| --- | --- |
| Mark Prentice | President  |
| Chuck Christensen | Vice President  |
| Rocky Rutland | Secretary  |
| Patti Olsten  | Treasurer  |
| Genevieve Ripley | Member at Large  |

**Request for Violation Fine Waiver** – A home owner is requesting a waiver on a garbage can violation during the Waste Management strike last year. The board decided to grant the request, waive the fine due to the local news stated to leave cans on the street during the strike since pickup date/time were unknown but being worked.

**Airplane Noise** – Dirk requested that the board help him gather interest in getting a group of homeowners who would meet with Harvey Field noise abatement. The board recommended he write up some information about airplane noise to provide it to the board for review. Then the HOA could help support this issue by posting his write-up to the Pinehurst HOA Web Site. This could be used as a reference for follow-on actions involving direct communication with homeowners.

HOA Website Link: <http://www.pinehurst-hoa.org/>

**Next Meeting**

The next meeting will be on March 4, 2013 at 7:00 p.m. at the home of Genevieve Ripley.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 8:43pm (motion by Prentice | second by Christensen)

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| Submitted By: | Checked By: |
| Chuck Christensen | Rocky Rutland |
| Revision 1 – 2/12/2013Elaborated on Airplane Noise and added reference to the HOA Website. | Revised by: Rocky Rutland |