Pinehurst at Waldenwood Homeowners Association

Minutes of the June Board Meeting

Time and Place

 The Board members of Pinehurst at Waldenwood Homeowners Association met on Monday, June 15, 2015. The meeting was held at the home of Mr. Kaufman.

The meeting was called to order at 7:10pm by Mr. Winks.

Present

The following Directors were present at the meeting:

 Chris Winks Christian Fraley Kody Riddle Susan Parks Chuck Kaufman

Tina Jackson from EMB Management was also present at the meeting.

Approval of Minutes

The Board Meeting Minutes for May 18, 2015 were approved: Motioned by Mr. Riddle, seconded by Mr. Kaufman.

Business

The Board approved expanding the ACC Committee’s power to enforce Article 7 as well as the normal CC&R’s. Motioned by Mr. Fraley to accept and seconded by Mr. Riddle. All approved.

Business

The Board ratified decision to move forward with legal action against property owner.

Business

Mr. Winks signed a notice for Greenway to rough cut detention pond area.

Business

Mr. Winks requested from EMB Management new signature forms from bank.

Business

Easysite changes were suggested. Quick message board and larger tabs for files were some ideas, Ben Bourland to be contacted.

New Business

Mr. Fraley requested that a registration of homeowners be compiled with the help of EMB for communication purposes with Homeowners.

New Business

Homeowner violations were discussed with Tina Jackson. A letter of notice to a Homeowner was approved. Tina Jackson will check with city for a light on 44th Ave. Neighborhood park needs maintenance – clean up date to be determined. Parking continues to be a problem.

New Business

Newsletter to Homeowners was motioned by Chris Winks and seconded by Kody Riddle. Items suggested for the newsletter : introduce Tina Jackson, parking rule reminders, summer spruce ups, and encourage contact info from Homeowners.

Next Meeting

The next meeting for the Board of Directors is planned for Monday, July 20, 2015 at Mr. Kaufman’s.

Adjournment

There being no further business to discuss, Mr. Winks motioned to adjourn and was seconded by Mr. Kaufman. The time was 8:45pm.

Submitted By: Susan Parks

Checked By: Chris Winks