**Pinehurst at Waldenwood Homeowners Association**

**June 2019 Board Meeting Minutes**

Time and Place: The meeting was held at Chris Winks’ home on June 17, 2019 at 7pm. The meeting was called to order at 7:17pm by Chris winks.

Present: Susan Parks, Chris Winks, Doug Stewart, and Tim Pfohl with Phillips.

Approval of Minutes: Chris motioned to approve the May 2019 Minutes, Doug seconded.

President’s Report:

Park entrance project-Tim will get bids for park pavers and Doug approves pavers instead of asphalt path. 12-15 ft into path to be paved.

Treasurer’s Report:

Chris ask about the cost of mailing which seems high. Chris approved the 25.00 over payment by homeowners to be sent back to homeowners as a reimbursement instead of a credit toward 2020 dues.

Phillips Management Report:

8 members late on dues, 7 members to be sent late payment letters.

ACC Committee Report:

2 members request for painting projects approved. A member request for remodel approved.

Homeowner’s Requests and Violations

Member requested reimbursement for wiring for damage at time of fence repairs. Tim will check with vendor for details on invoice.

Maintenance Report:

Pond –check for bids on pond cement repair.

Pipeline fence repair- not this year.

Old/New Business

New volunteer for Board position- approval by Board next meeting.

Next Meeting Time and Place:

September 9th, 2019 at 7pm. Location at Doug’s home.

Adjournment:

Since there was no further business the meeting was adjourned at 8:15pm.

Submitted by Susan Parks