**Pinehurst at Waldenwood Homeowners Association**

**March 2019 Board Meeting Minutes**

The Board of Directors Meeting was held Monday, March 11, 2019.

Time and Place. The meeting was held at Chris Winks’ home. The meeting was called to order at 7:02 pm.

The following Directors were present at the meeting:

Mrs. Parks-President, Mr. Winks-Treasurer, June Kaufman-Secretary was absent

Member at Large- Doug Stewart was present

Approval of Minutes

Chris Winks motioned to approve the February 11, 2019 Minutes and seconded by Doug Stewart.

ACC Committee Report-Doug Stewart

A homeowner’s wall and fencing were approved

A homeowner’s air conditioning unit is still pending approval.

President’s Report

Star Construction was contacted for 3 separate bids concerning the pergola. He will have the bids by next board meeting.

Dale Valliant from the county was contacted to study the development for parking signs.

Treasurer’s Report

Chris feels the caliber charge on Pinehurst account has been resolved.

Chris Winks and Susan Parks volunteered to be the signers at Columbia Bank to have access to the funds that Pinehurst has there at present. Pending Board approval.

Approval by email on March 13, 2019 for Chris Winks and Susan Parks to be signers at Columbia Bank for Pinehurst HOA business. All Directors agreed.

Phillips Manager Report-not present

Homeowners Request and Violations

Letter to homeowner that their fence is over the property line into common area will be sent.

Maintenance Report

Snow removal preparations- Chris will make inquiries.

Pond repairs- Mrs. Parks will check for contractor to do bids.

Pergola- Star construction bid pending

New Business

Doug suggested improvements to the parks. Skinner Landscaping will be contacted for improvements to the path to the main park and Mrs. Parks will order new volleyball net and tether ball. Doug will check on new playground equipment to take the place of the spring toy.

Next Meeting Time and Place

April 15th at 7pm. Doug Stewart’s home

Adjournment

There being no further business to discuss the meeting was adjourned at 8:36pm.

Submitted by Susan Parks