Pinehurst at Waldenwood Homeowners Association

Minutes of the May Board Meeting

**Time and Place**

The Board members of Pinehurst at Waldenwood Homeowners Association met on Monday, May 18, 2015. The meeting was held at the home of Mrs. Parks.

The meeting was called to order at 7:05pm by Mr. Winks.

**Present**

The following Directors were present at the meeting:

Chris Winks

Christian Fraley

Kody Riddle

Susan Parks

Chuck Kaufman

The Board Meeting Minutes for April 20, 2015 were approved: motioned by Mr. Winks, seconded by Mr. Fraley.

**Homeowners Discussion Topics:**

Homeowner complaints regarding a neighboring homeowner routinely violating covenants of parking, garbage, nuisances and garages. The HOA wants to review fines and come to a consensus about further action.

**Business:**

The ACC committee requested recognition by HOA to carry out approval of Homeowners improvement and maintenance requests. Also included, ACC committee to insure properties are meeting community standards and to be included in enforcement process.

Mr. Winks and Mr. Fraley requested the ACC committee draft a proposal of their plans and to be approved at the next meeting.

**Business:**

EMB management: a motion was made for Mr. Riddle to contact EMB for a copy of contract, finances, and confirm HOA representative for next meeting. All in favor and motioned was carried.

**Business:**

Detention pond Management: Mr. Winks reported that the cost to rough cut pond area is about $2100 and is included in the budget. Mr. Fraley and Mr. Riddle suggested to get other bids. No action was taken.

**Business:**

Easysite protocol: when a Board member responds to an Easysite inquiry inform the other Board members. Mr. Riddle and Mr. Kaufman suggested the web site needs to be updated and more user friendly. Next meeting to discuss changes and pass on to web developer.

**Business:**

Newsletter feedback : Mr. Riddle and Mr. Kaufman felt there was enough positive remarks from homeowners to warrant future newsletters.

**Next Meeting:**

The next planned meeting for the Board of Directors will be at the home of Mr. Kaufman on Monday June 15, 2015 at 7pm.

There being no further business the meeting was adjourned at 9:32pm.

Submitted by: Susan Parks