

Pinehurst at Waldenwood Homeowners Association

May 2019 Board Meeting Minutes

Time and Place: The meeting was held at Mrs. Parks' home on May 6, 2019 at 7pm. The meeting was called to order at 7:01pm by Mr. Winks.

The following Directors were Present at the meeting: Mrs. Parks-President, Mr. Stewart-Vice-President- Mr. Winks-Treasurer.

Phillips Representatives Steve Adams and Arianna Luna were also present.

Approval of Minutes

Chris Winks motioned to approve the April 2019 Minutes and Doug Stewart seconded.

President's Report

Roofing sample for new design at entrance was approved by Board, color of roof tiles to be determined.

Treasurer's Report

March Financials approved as submitted

Mr. Winks signed insurance papers for HOA .for the year.

ACC Committee Report :

Change of plants at park entrance. New bid proposed.

Letters to homeowners for Christmas lights.

Boats are gone

Homeowners Request and Violations:

Homeowner requested reimbursement for wiring repair for damage at time of fence repairs. Further details will be followed up.

Maintenance Report

Pond is still pending.

Back flow preventer to be done.

New Business

Chris motioned to approve option 4 of project by Star Construction for new entrance and Doug Stewart seconded.

Pipe line fences-turn over to homeowners.

Next Meeting Time and Place

June 17, 2010 7pm at Mr. Winks' home.

Adjournment

Since there was no further business to discuss Doug Stewart motioned to adjourn and Chris Winks seconded. The meeting was adjourned at 8:30pm.

Submitted by Susan Parks