

## **Pinehurst at Waldenwood Homeowners Association**

### **Minutes of October 8, 2018 Board Meeting**

Time and Place: The meeting was called to order by Mrs. Parks at 7:05pm. Mr. Winks provided his home as a meeting place.

The following Directors were present at the meeting:

Susan Parks-President  
Chris Winks-Treasurer  
June Kaufman-Secretary(not present)  
Kody Riddle- Member at Large(not present)

Also present was Tina Jackson of Phillips Management

#### Approval of Minutes

April 2018, August 2018, September 2018. Mrs. Parks motioned to approve and Chris Winks 2<sup>nd</sup>.

#### Business

Mr. Winks reported to access HOA bank information, the bank needs documentation of Board positions for identification, waiting on bank for further details.

#### Business

Pipeline fence-Reedworks to present bids for post replacements and panel attachments.

Bark in Park-adding new bark on October 29, 2018.

Tree inspection-Superior NW did the last inspection and work done. Tina will contact Brian Skinner for future tree inspection.

Tether Ball- the tether ball in park was ruined. We will wait to order new ball in spring.

Pergola-pergola is leaning a bit and some board rotting is present, Tina checking on cost for replacement or removal.

#### Business

Reserve Study-last study was 2013 and was good through 2016. We are due for a new study. A Reserve Study cost about 1200-1350. Association Reserve Co. did the last study. We anticipate the study should show we are well funded even now.

2019 Budget- Tina presented the Budget for next year, with much discussion line by line it was decided that there will not be an increase in the HOA dues. The dues will decrease slightly from 353.92 to 353.00.

Mr. Winks motioned to approve the 2019 Budget and Mrs. Parks 2<sup>nd</sup>.

#### Next Meeting

HOA Budget Meeting will be Tuesday November 6, 2018 at Hilton Lake Fire Station. Check in at 6:15 and the meeting starts at 6:30pm.

#### Adjournment

There being no further business the meeting closed at 8:15pm.

Submitted by Susan Parks