**PINEHURST AT WALDENWOOD HOMEOWNERS ASSOCIATION**

**OCTOBER 2019 BOARD MEETING MINUTES**

Time and Place: The meeting was held at Chris Winks’ home on October 21, 2019 at 7pm.

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

HOA members present: Connie, David, Jennifer, Regina, Jason.

Approval of Minutes: Chris motioned to approve September 2019 Minutes and Doug second.

President’s Report: Laura Floick from County Water and Management stated that a surcharge for services to the pond maintenance might be possible in the future as we will lose grants for the maintenance.

Chris and Susan signed a temporary Construction Permit and Right of Entry with Silver Lake and Sewer District on 9-30-19 concerning sewer improvements.

Treasurer’s Report: HOA insurance to be paid one time yearly instead of monthly to save fees.

Phillips Management Report: The HOA budget for 2020 was presented to the Board. The Association is under budget. The HOA dues will remain the same for 2020 at 353.00 dollars. Chris motioned to approve and Jason second. The motioned was passed as all approved.

Homeowners Requests and Violations:

A homeowner reported that renters are violating parking rules and late night loud music and commotion in the street on 45th.

Homes in violation of yard maintenance.

Maintenance Report: Doug requested a new quote for pavers in the park. Kent Davis payment pending for entrance to the park project.

Old and New Business: Jason Russell was voted by the Board to be a Member at Large.

A letter is to be drafted concerning HOA Rules and Notice of Violations to HOA members as a reminder to these issues.

Next Meeting Time and Place: November Tuesday 19th at 7pm. Location is at Lake Hilton Fire Station.

Adjournment: Since there was no further business Chris motioned to adjourned and Doug second. 8:35pm.