Pinehurst at Waldenwood Homeowners Association

Minutes of the Board of Directors Meeting

2/3/2014

**Time and Place**

The Directors of the Pinehurst at Waldenwood Homeowners Association met on Monday, February 3rd, 2014. The Meeting was held at the home of Patti Oleson.

The meeting was called to order at 7:03PM

**Present**

The following Directors were present at the meeting:

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| --- | --- |
| Patty Oleson |  |
| Chris Winks |  |
| Abieku Ashun |  |

Board Members Pamela Kotynski and Mark Present were absent.

Brenda Jacobs represented the management company, EMB Management.

**Approval of Minutes**

Given that the previous Pinehurst meeting was the Annual meeting, there were no monthly minutes to review and approve.

**Startup of the 2014 Pinehurst HOA Board**

* Chris Winks has accepted the role of President
* Abeiku Ashun has accepted the role of Vice-President
* Patti Oleson will retain the role of Treasurer
* Mark Prentice (not present) previously agreed to continue on in a Board Member At-Large role. This role has no formal responsibilities.

**Financial Statements**

Total delinquency for the month of January is $28,505.46. Approximately 73 owners have not paid their biannual assessment.

**Open Items**

* Greenway is working on repairing the playground equipment swings and chains. He is also going to assist with ordering the bubble that broke apart and needs to be replaced.
* Mailbox Kiosks – There are approximately 6 kiosks that were not refurbished with the rest in 2012. EMB will be contacting the vendor again to find out if they still are interested in finishing up the project in the spring, otherwise we will find another vendor to complete the project for the same price or less if possible.
* Greenway Landscape recently worked in some of the rough mow areas cleaning it up from the winter debris.

**New Business**

The backside of a fence that faces the easement blew down during the windstorm. The fence has been repaired. Reed from Reedworks was able to go out and repair the fence.

**Next Meeting**

The next meeting will be held April 29th at 7:00PM at the home of Chris Winks.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 7:24PM

Respectfully Submitted by

Brenda Jacobs, PCAM ®

 Association Manager

For the Pinehurst Board of Directors