

Annual Meeting 2012

Thursday, March 01, 2012

7:06 PM

Meeting called - 7:08pm

Quorum established - 10% - 35 Homes Represented

Proof of notice - February 15th, 2012 (established by EMB Keri Metz)

Meeting Minutes approved by the homeowners - Motioned/Seconded and approved

Presidents report

- Talked about the good results of collection - lots of delinquent accounts have come good.
- The changes to the Law firm Condo Law has saved us monies
- Discussed not raising the dues

Treasurer's Report:

- Question asked about what EMB does. Talked about all the various activities:
 - Finances
 - Collections
 - First Point of Contact for answering homeowner questions
 - Dues mailing and collection
 - Much more
- Talked about pulling back monies from Social and Landscaping

- In order to stay within budget without raising dues and the lack of volunteers in these areas we chose to pull from these areas
- Homeowner asked about whether we can talk to the county about removing black berries.
 - Doug Stewart said black berries are not considered native growth and can be removed on each lot. The board would discuss addressing blackberries in common areas the next year
- Budget ratified by a motion by Doug Stewart Seconded and approved.

ACC Report:

Doug Stewart talked to the actions and activity of the ACC

- Talked to several homeowner applications
- Talked about the one home in the community that is in foreclosure that has had continued landscape issues. Working with the bank that owns.
- Also discussed homes that need to be reminded about upkeep
- Restated about community involvement in letting the board know if they see compliance issues - email bod@pinehurst-hoa.org
- Doug Stewart will send the board the latest ACC form to be posted on the website

No old business

New business

- Hole in basketball court
 - Board will look in addressing
- There is a parking issue in cul-de-sac at top of the community
 - Doug Stewart talk to the fact that parking in cul-de-sac is prohibited by law. Homeowners can report offenders to the Snohomish Sheriffs office

- Another light is out at the front of the development.
 - Doug suggests that the board get pricing from a lighting company to change to LED to save money and outages
- Homeowner talked about attempted breakin by getting into car and clicking the garage door opener. Homeowner was able to scare intruder off.
 - Homeowner talked about seeing an unmarked white van with blacked out windows
 - Homeowner asks that you call 911 if you see this van and try to get the license plate number
- Mark Prentice asked to have the board meetings added to the calendar on the web site
- Homeowner asked to have the board look at cleaning up the mailboxes. The board will look into the matter.

Elections:

- Doug Stewart nominated Both Dirk and Chuck

Dirk Capps

Chuck Christensen

Adjournment:

- With no more business to discuss the meeting was adjourned at 8:12pm

Add Keri to BOD

Dirk – Treasurer

Chuck - Secretary

Chris – President

Ben – Vice President

Afsheen – Member at large

Hal –Member at large