Pinehurst at Waldenwood Homeowners Association

Minutes of the July Board Meeting

Time and Place

The Board members of Pinehurst at Waldenwood Homeowners Association met on Monday, July 20, 2015. The meeting was held at the home of Mr. Kaufman.

The meeting was called to order at 7:05pm by Mr. Winks.

Present

The following Directors were present at the meeting:

Chris Winks

Christian Fraley

Kody Riddle

Susan Parks

Chuck Kaufman

Tina Jackson from EMB Management was also present at the meeting.

Approval of Minutes

The Board Meeting Minutes for June 20, 2015 were approved: motioned by Mr. Winks, seconded by Mr. Kaufman.

Business

Homeowner is complying with legal agreement and no further action taken at this time.

Business

Homeowner is concerned about a block wall erected on the other side of a common area as viewed out her back window. The Board is checking for ACC approval. No further action taken at this time.

Business

Follow up on compliance for bamboo removal by EMB.

Business

No action taken for request of street light off of 44th Ave as the PUD turned on the street light off of 116th and 44th.

Business

Parking violations continue to be a problem. Board is considering a letter to Homeowners and warning stickers.

Business

No action taken on park clean up at this time. One park bench repaired.

EMB Business

Two Board members will be included in the bank rolls for association business.

Resident mailing list was provided by Tina Jackson.

Updates on collections was discussed. Board was asked to waive a late fee for a Homeowner. A motioned was made to waive the late fee, seconded by Mr. Riddle. All agreed.

Budget considerations include more extensive repair of pipeline fence and water fees increase. A review of invoices of fence is to be checked by EMB representative.

Business

Board is considering a new website. Tina Jackson will have a quote for a new website next meeting.

Next Meeting

The next meeting for Board of Directors is planned for August 24, 2015.

Adjournment

There being no further business to discuss, the meeting was adjourned at 8:36pm.

Submitted By: Susan Parks

Checked By: Chris Winks