Pinehurst at Waldenwood Homeowners Association

**Minutes of the October 2017 Board Meeting**

Time and Place

The Board of Directors of Pinehurst at Waldenwood Association met on Monday, October 16th, 2017. The meeting was held at home of Mrs. Parks.

The meeting was called to order at 7:14 pm by Mrs. Parks.

Present

The following Directors were present at the meeting: Chris Winks, Kody Riddle and Susan Parks. Tina Jackson from Phillips Management was also present.

Approval of Minutes

Minutes from the July 2017 Board Meeting Minutes were reviewed and approved.

Business

ACC violations and yard cleanup cost for 11226 47 Ave SE have been paid.

New Business

Discussion of cleanup needs for 2018 for the retention ponds. Other than normal weeding and mowing no other cost expected as county has again helped clean out the ponds.

Board is considering changing landscaping company. Skinner Landscaping recommended by Tina as a possible choice. Mrs. Parks will contact Skinner.

Reviewed the financial documents (provided by Tina) needed for the annual budget meeting and approved them.

Brief review of current reserve funding and agreed that what was in the proposed budget would provide what was needed to maintain current level.

Next Two Meetings Time, Place and purpose:

Budget Meeting is on Wednesday, December 6th, 2017 at 7pm.

Fire Station at 3525 108th St SE, Everett, WA 98208

Annual meeting is on January 3, 2018 at 7 PM.

Fire Station at 3525 108th St SE, Everett, WA 98208

Adjournment

As there was no further business, motioned was made to adjourn the meeting and seconded. . The time was 8:30 PM.