

Pinehurst at Waldenwood Homeowners Association

Minutes of the Board of Directors Meeting

19-May-2010

Time and Place

The Directors of the Pinehurst at Waldenwood Homeowners Association met on Wednesday, April 21, 2010. The Meeting was held at Donovan Hoepcke's home at 11117 47th Avenue SE, Everett, Washington.

Association President Eric Long called the meeting to order at 6:30 PM.

Present

The following Directors were present at the meeting: Eric Long, Steve O'Donnell, Donovan Hoepcke, Jim Cox and Kerry Cole represented the management company, EMB Management. Mr. Long acted as chairperson and Mr. Hoepcke as secretary for the meeting.

Approval of Minutes

The minutes of the April 21st meeting were approved as written.

Financial Statements

The previously noted discrepancy for legal fees was researched and corrected by EMB. Delinquent homeowners' dues continue to be a large liability that the association carries. There was discussion about moving up the collection action to 90 days after any delinquency. Kerri will follow up with the collection attorney to discuss the reasoning behind the current threshold at which we send a homeowner to collections.

Rules and Regulations

An updated set of the neighborhood Rules and Regulations were edited and adopted by the board. The new document will be sent to all homeowners and the web site updated with the new document.

Park Tire Swing

The part for the tire swing has been ordered and is in transit. Once the part is received we will repair the tire swing if board members are able.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:53pm.

Submitted By:	Donovan Hoepcke	Checked By:	
	Secretary		