

CC&Rs Committee Meeting Minutes

Pinehurst-Highfield Homeowners' Association

Date of Meeting: February 21, 2023

Meeting called to order at 6:40 p.m.

Attendance

All members present:

- Nicole Tingvall (Pinehurst), Board Liaison
- Nathan Dwyer (Highfield)
- Lee Verbarendse (Pinehurst)
- Ray Kettman (Pinehurst)
- Pat Smith & Celia Farr-Smith (Pinehurst)
- Sandy Hays (Highfield)
- Hannah King (Pinehurst)

Review of ad hoc Committee Charge

Nicole read aloud the Charge from the HOA Board of Directors.

Election of Committee Chairperson ("Chair")

Nicole made a motion to nominate Nathan Dwyer as Chair. 2nd by Pat Smith & Celia Farr-Smith. Unanimous vote in favor.

Discussion Items

Brainstormed methodologies for gathering input from HOA Members. Committee determined that a survey to Members on Survey Monkey would be most effective. Limit focus of survey to several categories that seem to be most important to Members: Parking, view preservation, architectural control, pets, drainage/trail water, enforcement/consequences. Also, include blank comment fields.

Action Items

- Nicole to request electronic version of the Amended and Restated CC&Rs from the Board
- Nicole to send Nathan email distribution list of Committee members
- Nathan to send Committee a first draft of survey questions

Next Meeting Scheduled

March 14, 2023 at 6:30 p.m. at Nicole's house: 3447 Pinehurst Ct.

Meeting adjourned at 7:30 p.m.