

PINEHURST-HIGHFIELD HOA

BOARD OF DIRECTORS MEETING

March 30, 2023

6:15pm at home of Nicole Tingvall - 3447 Pinehurst Ct.

MINUTES

1. Call to Order at 6:24p
2. Roll Call Directors – Maureen Ryan, Andy Bodman, Jill Perkins, Nicole Tingvall, and Andrew King (on Zoom)

Action Items

3. Nicole made a motion to approve minutes from February 9, 2023 meeting. Maureen seconded. All approved.
4. Budget Report – Andy B. – awaiting dues payments from 20 households; insurance premium for 2023 has increased by \$167; Andy B. will file income tax return, due 5/31/23.

Discussion Items

5. Status of pending maintenance items
 - a. Landscape service provider – Estimate came in over budget; Maureen to obtain a second estimate.
 - b. Chandler median replanting – Postponed until Skeers resumes development of Skyridge plat (likely 2024)
 - c. Caution signage on shared pathway – Maureen to order
 - d. Discussion of pathway drainage inspection report, Agate NW inspection – Dwyers are obtaining estimates and will select a contractor to divert downspout from their new covered patio into the storm drain by end of April; There will likely be other issues regarding drainage to investigate. May need French drain along the length of the pathway that persistently does not drain adequately.
6. CC&R committee report – Nicole presented the draft survey questions for Board edits
7. New Business:

- a. HOA website development – Andrew K. presented domain name/registration and hosting options; requested input from BOD.
- 8. Next Meeting Wed, April 26 @ 6:15p at Nicole Tingvall's house. Future meetings will be Fourth Wednesday of every month at 6:15p.
- 9. Meeting adjourned at 8:26p.