

PINEHURST-HIGHFIELD HOA

BOARD OF DIRECTORS MEETING

May 3, 2023

6:15pm at home of Nicole Tingvall

3447 Pinehurst Ct.

MINUTES

1. Call to Order at 6:22p
2. Roll Call Directors – Andrew K, Andy B, Jill, Maureen, Nicole

Action Items

3. Andrew K made a motion to approve Minutes from March 30, 2023 Board Meeting. Jill seconded. Unanimous approval.
4. Scheduled next Board meeting for 5/31/23 at 6:15 at Nicole's house.
5. Budget Report – Andy Bodman: 37 members have paid dues. Remaining members have been mailed final reminder.

Discussion Items

6. Reviewed Augusta Landscaping Proposal – Board agrees to mowing & edging weekly March-June and Oct-Nov, bi-weekly July-Sept, off Dec-Feb. Andy and Maureen to determine schedule of other a la carte services (weeding/spraying). Andy identified a mulch company that is less expensive than Augusta. Board agrees to mulching every 2 years.
7. Dwyers have implemented a temporary solution to divert covered patio drainage. Will have a permanent drain before the Fall.
8. CC&R committee report – Nicole shared results from the member survey. The Committee will divide to work on revision recommendations to the Board for the following sections of the Draft Amended and Restated Declaration of CC&R: Parking (9.1.3), Views/Setbacks/Architectural Standards (Article IV and 9.2), Pets (9.1.7), Fines & Enforcement (Article XIII), Signage (9.1.6), Lease Restrictions (9.1.17), Board Access to property (8.4, 13.2.2, and 16.1.2).

9. New Business:

- a.** Establishment of Rules committee – Will possibly evolve from CC&R Committee
- b.** HOA website development – Andrew K presented a mock-up