

PINEHURST-HIGHFIELD HOA

BOARD OF DIRECTORS MEETING MINUTES

May 31, 2023

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

1. Call to Order: 6:20p
2. Roll Call Directors: Maureen, Andy, Jill, Andrew, Nicole

Action Items

3. Maureen made a motion to approve Minutes from May 3, 2023. Andrew 2nd. All approved.
4. Scheduled next Board Meeting for June 21st at 6:15p at Nicole's house
5. Budget Report – Andy Bodman: Currently on track to run over-budget, unless snow removal is minimal in Nov-Jan.
6. Maureen will email Attorney, Greg Thulin, regarding his understanding of recording new CC&R after effective date of HB 1110 and HB 1337. Nicole made a motion to approve attorney fee for the email. Andrew 2nd. All approved.

Discussion Items

7. Landscape service provider – no new updates since 5/03 Minutes. Aiming to have a contract by the 6/21 meeting to vote.
8. CC&R committee report – Nicole: Draft of the recommended revisions to be submitted by Committee Chair, Nathan Dwyer, to the Board by 6/09.
9. New Washington laws regarding multi-family and ADUs – Nicole: Effective date is 7/23/23. Board should aim to record new CC&R prior to then.
10. Update on status of HOA website – Andrew King: Board offered feedback and Andrew to make a couple changes before next meeting.
11. Board agreed we will need to establish an ad hoc Committee for Architectural Standards
12. Summer block party for HOA Members – roll out revisions approved by Board of Directors

Meeting adjourned at 7:53p