

ORGANIZATIONAL MEETING MINUTES

Wednesday, February 4th, 2025

Held at the home of David Buhaly, 3424 Highfield Ct.

1. Call to Order at 5:04 pm
2. Roll Call Directors - Jill Perkins, Andrew King, Stephanie Fraser, Marilee McKnight and David Buhaly present
3. Approved minutes of 12/10/2024 board meeting

Action Items

4. Scheduled next board meeting for **Tuesday, March 18th, at 3432 Highfield Ct.**
5. David to work with former president Andrew Bodman on transferring HOA emails and obtaining the Statement of Work and 2025 landscaping cost estimate.
6. David to draft and send email introducing new board and alerting members of dues
7. Andrew to track down original of former bylaws and fold in recent changes

Appointment of Offices

8. The Board appointed the following appointments:
 - o David Buhaly as President - by acclamation
 - o Stephanie Fraser as Vice President - by acclamation
 - o Jill Perkins as Treasurer - by acclamation
 - o Andrew King as Secretary - by acclamation
 - o Marilee McKnight as Member-at-Large - by acclamation

Year Planning Overview

9. The Board reviewed a tentative set of initial priorities for the year, including:
 - o **Path Erosion:** Addressing erosion issues between Pinehurst and Highfield
 - o **Landscaping:** Installing bark mulch around monuments and removing select trees
 - o **Bylaw Updates:** Filing recently passed bylaw changes
 - o **Budget Planning:** Prioritizing financial planning and fiscal health

Meeting adjourned at 6:00 pm