

# **2024 Annual Meeting Minutes**

## **Pinehurst-Highfield Homeowners' Association**

**Date of Meeting: January 30, 2024**

Meeting called to order at 7:08 p.m.

### **Attendance**

20 households (14 in-person, 6 proxies). Quorum established.

### **Approval of 2023 Annual Meeting Minutes**

The 2023 Minutes were distributed to every household in advance of meeting. Motion to approve by Andrew Bodman, 2nd by Helmut Meisl. All approved unanimously.

### **President's Report**

Maureen Ryan reported that the Amended & Restated CC&R is in the last round of revisions and should be ready for distribution/voting after the next Board meeting. She suggested surveying members regarding future priorities for the budget, particularly with respect to snow-plowing. Bryan Perkins suggested asking Spyglass and Bay Crest HOAs about their landscape and snow-plowing contractors as it would be cost-effective to use service providers already working nearby.

### **At Large Director's Report**

Andrew King presented the new HOA website: [www.PinehurstHighfield.com](http://www.PinehurstHighfield.com). Phase I is live. Phase II will include more community info and social engagement opportunities.

### **Financial Report**

Andrew Bodman, Treasurer, presented the financial report year-to-date 2023-24 and the proposed budget for 2024-2025. Motion to approve the budget by Helmut Meisl, 2<sup>nd</sup> by Andrew Bodman. All approved. Annual dues increased from \$190 to \$205. Amanda Dwyer and Leela Joye requested that the Board obtain an estimate to study drainage system on the trail and get bids for improving and ongoing maintenance.

### **HOA Board Election**

Nicole Tingvall has stepped down from the Board. The Board presented the following slate of nominees:

- Maureen Ryan (Highfield) – 1 year remaining of term
- Andrew Bodman (Highfield) – 1 year remaining of term
- Andrew King (Pinehurst) – 2-year term
- Jill Perkins (Pinehurst) – 2-year term
- Stephanie Fraser (Pinehurst) – 2-year term

Maureen Ryan called for nominations from the floor. None were made. Motion to approve slate was made by Hannah King. 2<sup>nd</sup> by Marina Polichronakis. Slate was approved unanimously.

**Meeting Adjourned at 8:35 p.m.**