

PINEHURST-HIGHFIELD HOA

BOARD OF DIRECTORS MEETING

Thursday January 4TH 2024

6:15pm at home of Nicole Tingvall

3447 Pinehurst Ct.

MINUTES

1. Call to Order at 6:21p
2. Roll Call Directors – all present

Action Items

3. Jill made a motion to approve Minutes from last meeting of November 21, 2023. Andrew K second. All approved.
4. Nicole made a motion to approve Annual Financial Report to be presented to HOA members at Annual Meeting. Jill second. All approved.
5. Nicole made a motion to approve contract with ABM Snow Removal, Andy B second. In favor: Maureen, Nicole, Andrew K, and Andy B. Against: Jill. Motion is passed.
6. Maureen made a motion to approve contract with Your Evergreen Landscaping. Nicole second. In favor: Maureen. Against: Nicole, Andy B, Andrew K, Jill. Motion failed.
7. Nicole made a motion to approve 2024-2025 Budget **Version 3** to be presented at Annual Meeting. Andy B second. In favor: Andrew K, Andy B, Nicole. Against: Maureen, Jill. Motion is passed.
8. Andrew K made a motion to approve Draft Agenda with Board edits for Annual Meeting. Jill second. All approved.

Discussion Items

9. Nicole nominated Stephanie Fraser to the 2024/25 Board. Her candidacy shall be presented for a vote at the Annual Meeting. Others may also be nominated in the meantime. There will be a “Call for nominations from the floor” at the Annual Meeting as well.
10. Andy B has decided to serve on the Board an additional year. Since this is a transitional period with the new Bylaws, he recommends the longest-

serving members (himself and Maureen) shall occupy Positions 2 & 4 (serving only one more year) and the newer members shall occupy Positions 1, 3 & 5 (serving two more years). The Board supports this recommendation.

11. Andrew K confirmed the HOA website is live and ready to announce at the Annual Meeting. He will create a QR code that Maureen will add to the Agenda that is distributed to Members.

12. Meeting adjourned at 8:32p

Next meeting: Organizational Meeting shall occur within 10 days following the Annual Meeting, per Bylaws.