

SPECIAL BOARD MEETING MINUTES

Tuesday, December 14th, 2025

Held via Zoom.

1. Call to Order at 5:31 pm
2. Roll Call Directors - David Buhaly, Stephanie Fraser, Jill Perkins, Andrew King, and Marilee McKnight

Action Items

3. Jill to contact Banana Slug landscaping on rewilding with native plants option for easement
4. Dave to organize sending of response to homeowner regarding nuisance on pinehurst
5. Dave to organize sending of annual meeting invite to homeowners

Discussion Items

6. Discussion on signage to close easement between pinehurst and highfield for public access (homeowners only)

Motions:

7. David moved to modify the proposed FY 2026–27 budget to increase the owner fee to \$205 and allocate the additional \$20 per household to a landscape maintenance budget. Andrew seconded. Motion approved unanimously.

Meeting adjourned at 5:58 pm