

BOARD MEETING MINUTES

Tuesday, April 14th, 2026

Held at 3424 Highfield Ct.

- Call to Order at 5:37 pm
- Roll Call Directors - David Buhaly, Dan Hart, Andrew King, Jill Perkins and Marilee McKnight present
- Approved minutes of 1/24/2026 organizational meeting
- Scheduled next board meeting for **Wednesday, July 1st at 5:30pm, 3424 Highfield Ct.**

Action Items

1. Jill to contact Adams regarding possible availability of surplus rocks for use in erosion mitigation and landscaping efforts
2. Jill to consult with Banana Slug Landscaping for input on the proposed project
3. Dan to review and propose options and wording for potential signage related to the service alley

Discussion Items

- **Treasurer's Report** - update on 2026 year-to-date financials and confirmation that all owner dues have been received except from six members
- **Insurance update for 2026–2027 coverage period** - commercial and directors & officers policies reviewed; total premiums below budget
- **Landscape maintenance update** - March expenses reviewed against budget; site walkthrough conducted with vendor to discuss weed control
- **Discussion of Pinehurst-Highfield service alley** and potential erosion mitigation, including consideration of organizing a volunteer work party for stabilization improvements

Meeting adjourned at 6:37 pm