



# *PineRidge Homeowners Association*

Special Meeting October 13, 2015

A special session was called to order at 9:05 PM. Present: Arlene Armata, Marilyn Kirby, Barb Saenger, and Sandy Haworth.

**MOTION:** Barb Saenger made a motion to discontinue using Hallmark Management as the Management Company for the PineRidge Homeowners Association, effective as of November 30. at the annual meeting board of Directors on November 30. Marilyn Kirby seconded. All in favor. Ron Valiga will be so advised after the November 10, 2015 annual meeting.

**MOTION:** Barb Saenger made a motion the PineRidge Board agrees to enter into self-management in all aspects except accounting, which will be outsourced. Sandy Haworth seconded. All to favor.

**MOTION:** Sandy made motion to accept Loyd Saenger's verbal proposal to manage the accounting function for the PineRidge Homeowners Association at no charge for the period of one year. Marilyn Kirby seconded. All in favor.

Discussion followed regarding the transition from Hallmark Management to self-management.

Meeting adjourned at 9:19 PM.

These minutes were approved as written at a planning meeting held on December 2, 2015.

