

Pineridge Homeowners Association

Minutes of the December 20, 2022 Annual Meeting

The Pineridge Homeowners Association Board met by Zoom on. December 20, 2022. President John Adam, Treasurer Ellen Hanson and Secretary Maggi Markey were all present electronically.

President John Adam called the meeting to order at 6:05 pm and established that a quorum was present.

Minutes of the previous Annual Meeting on January 18, 2022 having been reviewed by Board members and no corrections or additions or deletions found to be required, the minutes were adopted.

1. Financial records were reviewed and accepted after being presented by President Adam.
2. Open Forum: Betty Brown asked that the annual Christmas Party be held again in December 2023. After some discussion, Maggi Markey moved that \$3,000 dollars be added to the 2023 budget for a Christmas party. The motion was seconded by Ellen Hanson and passed unanimously.
3. Jane Kirk brought up the issue of the large container that Kona has stored on Pineridge Way. Ellen Hanson stated that the container was an eyesore in that area. After further discussion, Maggi Markey moved that the container be moved to another location. The motion was seconded by Ellen Hanson and passed unanimously. Jerry Golebiewski stated that he would talk to Kona and arrange the move.
4. Pineridge, Lifestyle and Villa Carriage Boards continue to cooperate on snow removal. John Adam will work on this with Jerry Golebiewski and J. R. Brockman.
5. Budget: John Adam presented the proposed 2023 budget. He noted that \$26,000 will be used from the monies usually allocated to Reserves for fire mitigation on the open space. There are no planned expenditures from Reserves in 2023.
In response to a question, John said that he would inquire of the paving company as to when our streets might need rebuilding rather than having the sealing process presently being done.
John also explained that goats, tree removal and tree trimming were all planned for the open space this spring and summer. There will be discussions with the Ridge as well as Douglas County about fire mitigation on properties adjacent to Pineridge.
The Board will adjust the budget to provide for the Christmas party at a later date.
There being no further discussion, the vote of the homeowners was called and the budget passed unanimously.
6. Elections: John Adam, Ellen Hanson, Carole Langley and Maggi Markey were all either elected or appointed to 2-year terms on the Pineridge Board in 2022. There is one vacancy on the Board. John Adam called for nominations or volunteers for the position but there were none.
7. The meeting adjourned at 6:45 pm.

Recorded by Secretary Maggi Markey.

