

Pinebrook Homeowners Association
Board Meeting Minutes November 28, 2023

Present: John Lovejoy President; Garrett Wolverton, Vice President; Tim Olsen, Secretary; Ann Selck
Excused: Stephen Nash, Treasurer; Beth Barber; Karen Maxwell

MSC: Motion, Seconded and Carried

The meeting was called to order by the President at 6:30 pm

Motion to approve the agenda as presented. **MSC:** Tim Olsen/Garrett Wolverton (4 Yes/0 No) approved.

Motion to dispense with reading of the October 5, 2023 Special Board Meeting minutes. **MSC:** Garrett Wolverton/Ann Selck (4 Yes/0 No) approved.

Motion to approve the October 5, 2023 Special Board Meeting minutes. **MSC:** Tim Olsen/Garrett Wolverton (4 Yes/0 No) approved.

Motion to dispense with reading of the October 24, 2023 Board Meeting minutes. **MSC:** Garrett Wolverton/Tim Olsen (4 Yes/0 No) approved.

Motion to approve the October 24, 2023 Board Meeting minutes. **MSC:** Garrett Wolverton/Tim Olsen (4 Yes/0 No) approved.

Treasurer Report - The financial statements for the month of October 2023 were available for review

Maintenance Supervisor Update - See The VOICE

ACC Committee Update – See The VOICE

Rules Committee Update – no report

Welcome Committee Update – no report

RV Committee Update – Nothing new

Old Business:

-**Motion** to approve the proposed 2024 budget. **MSC:** Garrett Wolverton/Ann Selck (4 Yes/0 No) approved.

New Business:

-**Motion** to set the 2024 annual meeting for February 6, 2024. **MSC:** Tim Olsen/Garrett Wolverton (4 Yes/0 No) approved.

-**Motion** to renew the contract with NW Landscape Services for 2024. **MSC:** Ann Selck/Garrett Wolverton (4 Yes/0 No) approved.

-**Motion** to have no December board meeting. **MSC:** Tim Olsen/Garrett Wolverton (4 Yes/0 No) approved.

Homeowner Concerns: None

Board Correspondence: None

Announcements:

-Articles for VOICE should be submitted by homeowners no later than November 30, 2023.

Homeowners can send their articles to pinebrookh@gmail.com.

-The next monthly Board meeting is scheduled for January 23, 2024 at 6:30pm. Owners and residents are encouraged to attend. The meeting location is the clubhouse.

Adjournment: **Motion** to adjourn at 7:12 pm. **MSC:** Ann Selck/Garrett Wolverton (4 Yes/0 No) approved.

Tim Olsen, Secretary

