

Pinebrook Homeowners Association
Board Meeting Minutes February 25, 2025

Present: John Lovejoy, President; Garrett Wolverton, Vice President; Tim Olsen, Secretary, Beth Barber, Joe Edwards; by telephone, Stephen Nash, Treasurer

Absent: James Voisin

MSC: Motion, Seconded, Carried

The meeting was called to order by the President at 6:33 pm
The President welcomed board, staff and guests.

The 2024 officers offered to serve again in 2025. **Motion** to elect 2024 officers to serve in 2025. **MSC:** Beth Barber/Joe Edwards (6 Yes/0 No) carried.

Motion to adopt the Agenda. **MSC:** Beth Barber/Garrett Wolverton (6 Yes/0 No) carried.

Motion to dispense with reading of the February 11, 2025 Annual Meeting minutes. **MSC:** Beth Barber/Tim Olsen (6 Yes/0 No) carried.

Motion to approve the February 11, 2025 Annual Meeting minutes. **MSC:** Garrett Wolverton/Beth Barber (6 Yes/0 No) carried.

Treasurer Report – The January 2025 financial reports were presented for review.

Maintenance Supervisor Update – See The VOICE

ACC Committee Update – See The VOICE

Rules Committee Update – See The VOICE. Chair Katie Kinsley has resigned.

Welcome Committee Update – No Report

RV Committee Update – See Maintenance Supervisor Report

Open Forum:

-Discussion of homeless vehicle in overflow parking

-Information on Fircrest Neighborhood Association for Newsletter

Old Business:

-2022 Audit is completed

New Business:

-James Voisin has moved but still owns his property. The President will contact him to determine if he will remain on the board.

-Nominating Committee. The President will work with the committee to encourage participation on the board

Board Correspondence – None

Announcements:

-Articles for VOICE should be submitted by homeowners no later than February 28, 2025, Homeowners can send their articles to pinebrookh@gmail.com.

-The next monthly Board meeting is scheduled for March 25, 2025 at 6:30pm. Owners and residents are encouraged to attend. The meeting location is the clubhouse.

Executive Session:

Note on Executive Sessions: Homeowners may not be present for this portion of the meeting. Any action taken by the board will take place when the board returns to the regular meeting following closure of the executive session and will be included in the meeting minutes.

Motion at 7:12 pm to adjourn to executive session. **MSC:** Beth Barber/Garrett Wolverton (6 Yes/0 No) carried.

Motion at 7:31 pm to return to open meeting. **MSC:** Beth Barber/Garrett Wolverton (6 Yes/0 No) carried.

Adjournment

Motion to adjourn at 7:32 pm. **MSC:** Beth Barber/Garrett Wolverton (6 Yes/0 No) carried.

Tim Olsen
Secretary

