

Pinebrook Homeowners Association
Board Meeting Minutes August 25, 2026

Present: John Lovejoy, President; Garrett Wolverton, Vice President; Tim Olsen, Secretary; Joe Edwards, Director;
By Phone Stephen Nash, Treasurer
Excused: Beth Barber Director

MSC: Motion, Seconded, Carried

The Meeting was called to order by the President at 6:34pm
The President welcomed board members, staff and 15 HOA guests

Motion to adopt the Agenda **MSC:** Tim/Garrett Wolverton (6 yes/0 No)

Board Meeting Minutes for July 28, 2026

Treasurer Report- July 2026 financial reports were presented for review

Maintenance Supervisor Updated Well Pump Replacement Project

ACC Committee Update- **John Spracklen New Member:** Karen/Garrett Wolverton (6 yes/0 No)

Rules Committee Update- Organization/Consistency/Understanding

Welcome Committee Update- No Report

RV Committee Update – Ozzie updated RV fencing project on hold

Open Forum:

Late fees for June and July are currently following late August fees. -Amanda and Colleen are working to update 9/4/2026.

Aug CD: The august maturing 6 month was renewed as a 12-month CD plus 20,000.00 was moved from 0.25% money MKT ACCT to 3.75% 6-12 month. MSC-Garrett/Karen (6 Yes, 0 No)

Old Business:

Pump Repair update: Revise to cover new cost- MSC-Tim/Joe (6 Yes, 0 No)

New Business:

Motion – Update: Pump Repair update: Revise to cover new cost- MSC-Tim/Joe (6 Yes, 0 No)

Board Correspondence:

None

Announcements:

-Articles for VOICE should be submitted by homeowners no later than Friday July 31, 2026,

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

-The next monthly Board meeting is scheduled for August 25, 2026, at 6:30pm. Owners and residents are encouraged to attend. The meeting location is the clubhouse.

Adjournment

Motion to adjourn the meeting at 8:00pm **MSC:** Garrett Wolverton/Joe Edwards (6 yes/ 0 No) carried

Tim Olsen
Secretary