Pinebrook Homeowners Association
Board Meeting Minutes June 23,2026

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

MSC: Motion, Seconded, Carried

The Meeting was called to order by the President at 6:35pm
The President welcomed board members, staff and guests

Motion to adopt the Agenda **MSC:** Joe Edwards/Karen Maxwell (7 yes/0 No). carried
Board Meeting Minutes for the April and May meetings, 2026, are not available
Treasurer Report- May 2026 financial reports were presented 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 – Garrett gave update

Open Forum:
Joe and John will talk with Ozzie about roof moss

Old Business:
Motion to remove the greenhouse on lot 174 by July 28, 2026. **MSC:** Tim Olsen/Garrett Wolverton (7 Yes/0 No). carried.

New Business:
None

Board Correspondence:
None

Announcements:
-Articles for VOICE should be submitted by homeowners no later than Monday, June 29, 2026,
Homeowners can send their articles to pinebrookh@gmail.com.
-The next monthly Board meeting is scheduled for July 28, 2026, at 6:30pm. Owners and residents are encouraged to attend. The meeting location is the clubhouse.

Executive Session:
-Motion at 7:32 pm to adjourn to executive session to discuss Office Assistant replacement. **MSC:** Tim Olsen/Joe Edwards (7 Yes/0 No) carried.
-**Motion** at 8:01 pm to return to the open meeting. **MSC:** Tim Olsen/Garrett Wolverton. (7 Yes/0 No) carried.

Adjournment
Motion to adjourn the meeting at 8:02pm **MSC: Tim Olsen/**Garrett Wolverton (7 yes/ 0 No) carried

Tim Olsen
Secretary