

September 16, 2024 | [PP HOA BoD Meeting](#)

Attendees: Armand, Ozzy, Robyn

Meeting commenced at 7:03pm

Agenda:

1. Review August Financials:
 - a. Additional Landscaping Plants (like last year) - plan for a trip to a landscaping store; this will be volunteer-based.
 - b. Hughes Winter Mini Plan for watering - decline this expense.
 - c. Request for information on HOA - 6940 Steeple Court; upcoming request
 - d. Areas of Budget Adjustment:
 - i. Increases:
 1. HOA Registration Fee
 2. Website
 3. Liability Insurance
 - ii. Possible Decreases:
 1. Hughes
 2. HBS
2. Pinery Water District Report - Mike Schildt
 - a. New developments are going in near Scott Ave (South of West Pinery subdivision).
 - b. Mike will attend the next Pinery Water Board meeting on 9/18
 - c. Pinery Water is considering releasing their buy-in of WISE
3. Secretary Report:
 - a. Google Calendar - Updated for BOD
 - b. Survey - Will collaborate on a Q&A document to address the survey responses. Listed table below covers top "write in" concerns:

Count of Occurrences:	
Fence	3
Yard(s)	11
Vehicle(s)	5

Trash Can(s)	5
Paint	5

- c. General correspondence / 2024 roster
- d. Email Inbox - Organize this (Vendor emails, bills, etc.)
- e. Facebook Group - Create this! Send to Ozzy & Armand for review. Will be restricted to residents only and verified through DougCoTax records.

4. Ponderosa Parade - Improved cleaning this year over last.

5. Property Condition Report - discussed previously.

6. Annual Meeting November 7, 2024 - proposed move to Nov. 14th instead (Armand & Robyn conflicts). Will have a prep meeting regarding budget and topic items.

7. Other business

Adjournment @ 8:21pm

Action Items:

Ozzy - Review cost of QuickBooks enhancement and propose to HOA BOD
 Robyn - Set up Pinery Pointe Residents Facebook Page for Ozzy & Armand to review
 Robyn - Draft Q&A survey response for residents; Ozzy & Armand to review
 Robyn - Update 2024 Resident Roster
 Armand - Contact Pinery HOA regarding moving our Annual Meeting to 11/14/2024
 Armand - Discuss electric at Pinery Pointe sign with Terry to evaluate necessary service