



Homeowners Association, Inc.

A COLORADO NON-PROFIT CORPORATION

8170 Hillcrest Way

Parker, CO 80134

303-841-8572

**Executive Board of Directors
Pinery Homeowners' Association
Minutes of the Regular Meeting
Wednesday, October 30, 2024**

Attendance: President Sonia Eyre (Remote), Vice President James Glavin, Secretary Mark Griffin (Remote), Treasurer Barry Hong (Remote)

Absent: Marci Horn

Visitors: None

Guests:

Call to Order: Meeting called to order at 6:35 p.m.

President's Remarks:

Changes to Agenda: None

Approval of Minutes:

The minutes of the Regular Meeting on September 25, approved as written.

Residents wishing to address the Board of Agenda Items: None

Committee Reports:

Architectural Review Committee: Nothing new to report at this time.

Community Services Committee: The CSC approved Ponderosa Property Maintenance for the 2025-2027 Landscape Contract. The holiday lights at the front entrance will be installed in November.

Financial: Profit and Loss and Balance sheets were reviewed by the Board. No questions at this time.

Unfinished Business: None

New Business:

1. **2025 Proposed Budget:** The 2025 Proposed Budget was reviewed by the Board. The Board made some minor changes to the proposed budget (payroll numbers). Stephanie Wyche will make the changes and send the updated 2025 Proposed Budget to the Board for approval via email.



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Adjournment: The meeting adjourned at 8:10 p.m.

Mark T Griffin

Mark T Griffin (Jan 23, 2025 09:57 MST)

Mark Griffin, PHA Secretary

Stephanie Wyche

Stephanie Wyche, Recording Secretary