



Homeowners Association, Inc.

A COLORADO NON-PROFIT CORPORATION

8170 Hillcrest Way

Parker, CO 80134

303-841-8572

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**Executive Board of Directors  
Pinery Homeowners' Association  
Minutes of the Regular Meeting  
Wednesday, May 22, 2024**

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

**Absent:** Ted Opp

**Visitors:** None

**Guests:**

**Call to Order:** Meeting called to order at 6:37 p.m.

**Appoint James Glavin to Executive Board:** Motion made by Director Griffin, seconded by Director Hong and passed unanimously to appoint James Glavin to Executive Board of Directors.

**President's Remarks:** None

**Changes to Agenda:** None

**Approval of Minutes:**

The minutes of the Regular Meeting on March 27, 2024, approved with changes.

**Residents wishing to address the Board of Agenda Items:** None

**Committee Reports:**

**Architectural Review Committee:** Director Griffin reported that the ARC reviewed and approved two new construction plans.

**Community Services Committee:** Director Williams reported that the Garage Sale is scheduled for June 14<sup>th</sup> and 15<sup>th</sup> Debra Cain is handling the garage sale again this year. The Movie Night is scheduled for June 22<sup>nd</sup>, the movie starts at dusk. The CSC has decided to order pizzas for this event. The Annual Pinery Picnic is scheduled for Saturday, July 27<sup>th</sup>.

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

**Unfinished Business:** None

***New Business:***



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- 1. Election of Officers:** Motion made by Director Glavin, seconded by Director Williams and passed unanimously to election the following Officers:  
Sonia Eyre – President  
James Glavin – Vice President  
Secretary – Mark Griffin  
Treasurer – Barry Hong
  - 2. Ratify Email Vote: Apex Waste 6% price increase for April 2024:** Motion made by Director Griffin, seconded by Director Glavin and passed unanimously to ratify the email vote to approve their contractual 3% increases for both 2024 and 2025 effective on the date of their next monthly invoice and remaining in effect for all subsequent invoices under their current contract, for a total year-over year increase of 6% and adjusted total monthly cost to PHA of \$16.86/house.
  - 3. RV Lot Discussion:** The Board discussed options to better secure the RV Storage Lot. Stephanie Wyche will reach out to Jones Commercial Fencing and Taylor Fence Company to get recommendations/estimates to install new gates/fence.
  - 4. Approval – Bid to replenish mulch at front Entryway (\$34,830):** No action taken at this time. The Board requested more information on this bid. Stephanie Wyche will reach out to the vendors to get more information (amount of mulch, location, etc.).
  - 5. Approval – Bid to replenish mulch and edging Lakeshore Park:** No action taken at this time. The Board requested more information on this bid as well.

**Adjournment:** The meeting adjourned at 8:00 p.m.

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Mark Griffin, PHA Secretary

*Stephanie Wyche*

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Stephanie Wyche, Recording Secretary