



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, September 26, 2024**

Attendance: President Sonia Eyre (Remote), Vice President James Glavin, Secretary Mark Griffin (Remote), and Ted Opp

Absent: Treasurer Barry Hong and Marci Horn (Director)

Visitors: Nate Abbott and other representatives from Galloway Construction attended the meeting – Mr. Abbott presented the development proposal for the new King Soopers that will be located off Highway 86 and Wellspring Drive. This is across from the Pinery's RV Storage Lot.

Guests:

Call to Order: Meeting called to order at 7 p.m.

President's Remarks: Welcome Marci Horn who was appointed by the Architectural Review Committee to serve on the Board.

Changes to Agenda: None

Approval of Minutes:

The minutes of the Regular Meeting on July 31, 2024, approved as written.
The minutes of the Executive Session on July 31, 2024, 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: Director Opp reported that the Trunk or Treat will be held on October 26th. The new Nature Park Sign is in the works and has been ordered. The CSC approved the 2025 holiday lighting bid.

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

Unfinished Business: None

New Business:



Homeowners Association, Inc.
A COLORADO NON-PROFIT CORPORATION
8170 Hillcrest Way
Parker, CO 80134
303-841-8572

1. **Approve Revised Landscape Maintenance Request for Proposal:** Motion made by Director Opp, seconded by Director Griffin and passed unanimously that the 2025 landscape maintenance RFP be approved with proposed changes.

Adjournment: The meeting adjourned at 8:04 p.m.

Mark T Griffin
Mark T Griffin (Nov 21, 2024 13:47 MST)

Mark Griffin, PHA Secretary

Stephanie Wyche
Stephanie Wyche, Recording Secretary