The Pines HOA Board Meeting

November 30, 2022

Meeting called to order at 5:10 pm.

Attendance: Tyler Balfour, Pam Malone, Karen Pfeifer, Brooke Momblow, Mary Lou Froberg, Rae Ann DeCuio, Marshall Leiker

Missing: Bill Brunker, Terry Gale, Ken Nelson, Gordon Savage

Karen Pfeifer said that Gordon Savage has decided he doesn’t want to be on the board anymore. Mary Lou Froberg offered to take his place to allow her to stay on the board but not as President.

Discussion on whether to pursue dissolution of the HOA that was brought up at the annual meeting. Items to consider are what to do with the vacant lot owned by the HOA, what to do with the money in the bank if the HOA is dissolved, and cost of the lawyer. Decision: To continue with the HOA at the present time and table the discussion on dissolution to a further date.

The duties of the officers were discussed and volunteers for positions were taken.

Pam Malone made a motion for officers for the next year to be:

Marshall Leiker for President

Tyler Balfour for Vice-Present

Karen Pfeifer for Treasurer

Pam Malone for Secretary

Karen Pfeifer seconded. Motion pass unanimously

Karen Pfeifer has an available license for QuickBooks desktop the HOA will use to transition the financials off QuickBooks online as a cost saving measure. Pam Malone will work with her on the transfer and getting the financials up to date.

Mary Lou Froberg will contact The Bank of the West to determine steps/times to get the safe deposit box drilled and emptied and signature cards transferred from the previous President and Vice-President over to the new ones.

Modifications to the website were tabled for the next meeting.

Next meeting will be at 7:00 PM on January 4th, 2023 at Pam Malone’s home

Meeting adjourned at 5:32 PM.