

Dear Pinecrest Estates Home Owners' Association Member,

Results of election for board of directors

On July 23rd, a special meeting of the home owner's association was held. With 14 members voting, a new board of directors was elected:

President: Edwin Olson (5587 Pinecrest)
Treasurer: Lu Zhang (5491 Pinecrest)
Secretary: Bobette Schrandt (5899 Pinecrest)

We can collectively be reached at: board@pinecresthoa.org.

Upcoming HOA Meeting

The next HOA meeting will be:

Time: Sunday, October 27th at 3p (ending no later than 5p).
Location: Karl's Cabin (6005 Gotfredson Rd.)

A draft agenda is included. If you have a motion that you would like on the draft agenda, please contact Edwin Olson. Additional motions can also be accommodated on the day of the meeting, but they must be specific, clear, and actionable (see Robert's Rules of Order for an excellent guide to crafting motions).

Proxy votes: If you are unable to attend, please designate a proxy voter on your behalf. See the attached form. Doing this will help ensure that we have a quorum, without which we cannot conduct business.

Call for members of Plowing Subcommittee

The board of directors is forming a plowing sub-committee and is looking for volunteers to serve on it. This subcommittee is responsible for soliciting proposals from contractors and making a recommendation to the association at the upcoming meeting. Association members may submit proposals OR serve on the committee, but may not do both. Please contact Edwin Olson as soon as possible if you are willing to volunteer.

Pinecrest Picnic

On Sunday September 22nd, a potluck/picnic will be held at 5587 Pinecrest from 4p-8p. All are welcome! Please contact board@pinecresthoa.org if you are willing to help with a main course, otherwise please bring a side dish or dessert if you can! Please RSVP to board@pinecresthoa.org.

Sincerely,



Edwin Olson
President, Pinecrest HOA

DRAFT AGENDA FOR OCTOBER 27, 2013 MEETING

- 1.0 Call to order, roll call, and determination of quorum.
- 1.1 Secretary's report and approval of minutes.
- 1.2 Treasurer's report.
- 1.3 Architectural Control Committee (Frank Scopone, Janice Wikarski) report. It is expected that the Architectural Control Committee will report on designating the board of directors as the future members of the committee. Possible update on new construction.
- 1.4 Plowing sub-committee report. The plowing committee will report on the available options for plowing; it is expected that a motion will be made to select a contract.
- 2.0 New Business
 - 2.1 MOTION "... That the home owners association reaffirm the bylaws approved on 4/13/2004 with revision identification B5 as the governing bylaws of the association."

Explanation: There is minor confusion about the current version of the bylaws. The referenced bylaws are the most up-to-date that the board was able to find. Approving this motion will provide an unambiguous point for the operation of the HOA (and in no way precludes the passage of future amendments.)
 - 2.2 MOTION "...that the board of directors purchase a disaster-resistant safe for no more than \$400 to store records and materials of the association."

Explanation: The records of the HOA are currently stored in an unprotected box. The purpose of the safe is primarily for fire/flood protection, rather than theft-prevention.
 - 2.3 MOTION "... that the association approve a budget not to exceed \$50 for expenses relating to creating an HOA website pinecresthoa.org."

Explanation: The president is requesting reimbursement for domain name registration. The website will increase the amount of HOA information available to members, making it easy to access CCNRs, By Laws, and meeting minutes.
 - 2.4 MOTION "... that the association renew the insurance policy with All State for \$465 for an additional year."

Explanation: The bylaws stipulate that the HOA carry insurance to indemnify board members. While the bylaws do not stipulate general liability insurance for the HOA, this additional insurance does not increase the premium. This insurance provides liability coverage (\$2M per incident, \$4M maximum) for common spaces (e.g. the street), and coverage for the street sign and mail box area (\$6k total).
 - 2.5 Additional Business. [Your additions welcome; please coordinate with Edwin in advance, if possible.]
- 3.0 Adjournment