

TOWNHOMES AT PINE BLUFFS

SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: WEDNESDAY, SEPTEMBER 23, 2020
TIME: 5:00 PM
PLACE: PICNIC AREA BY TOT LOT/POOL

I. CALL TO ORDER

On behalf of the Board, Director Brown called the meeting to order at 5:05 PM. Introductions were made.

Directors Present: Jason Brown and Nancy Kronberg

Also, Present: Teleos Manager, Kathy Anderson recording the minutes.

Homeowners Present: Mary Beth Kramp, Dakota Burklund and Andrew Wiese

II. PROOF OF NOTICE AND ESTABLISHMENT OF QUORUM

Quorum of the Board of Directors was present to conduct business.

Manager stated that Director Mena has resigned from the Townhomes at Pine Bluffs Board of Directors. The Board and management thanked her for her service.

III. DISCUSSION OF RULES AND REGULATIONS:

Manager stated that the Amended Rules and Regulations, parking enforcement fact sheet and parking enforcement application form were mailed to all homeowners of record on August 22, 2020 to ensure that the homeowners had thirty (30) days to review the Rules and Regulations.

All documents were posted to the website www.pinebluffscommunity.com for review as well.

The Special Meeting was held tonight for the purposes of answering and discussing any questions from homeowners regarding the Amended Rules and Regulations. After discussion, the Amended Rules and Regulations were approved by the Board of Directors and signed.

The finalized documents will be emailed to all homeowners on record and the signed Rules and Regulations will be posted to the website.

IV. RESIDENTS FORUM

Homeowner asked about the completion of the pergola and installation of a dog station. Director Brown stated that they both will be completed by spring.

Discussion ensued regarding mowing of the hilly areas between the buildings and the damage that the mowers have done to the grass. Manager asked homeowner to send pictures and they will be forwarded to the landscape company to remedy the situation.

Discussion ensued regarding dead trees along Hess Road. Director Brown stated that they would be taken care of before completion of the project.

Director Brown stated that if needed, he will remain on the board until the end of 2021.

V. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:35 PM.

Respectfully submitted,

By: Jason M Brown
President

By: _____
Secretary