

# THE RESERVE AT PINEWOOD LAKES HOA BOARD MEETING

---

Star Fire Dept, 10831 W. State St, Star, Idaho  
Tuesday, January 3, 2023 - 5:30 PM

## 1. CALL TO ORDER: 5:34 PM

**Roll Call:** Dave McDermott, Donna Wills, Bill Kinard, Adam Mancini

**Absent:** John Tensen and Jean Henscheid

## 2. Review/approve minutes:

- a. 12-07-22 BOD Meeting - Bill motioned and Adam 2<sup>nd</sup> to approve, motioned passed.
- b. 12-28-22 On-Line Special BOD Meeting - Bill motioned and Adam 2<sup>nd</sup> to approve, motioned passed.

## 3. Financial Report- Bill reviewed the WaTrust accounts: Operating Funds \$35,972 & MMKT \$1,035.

Bill will balance the 2023 Budget before sending to BOD for approval, then send out to residents.

## 4. Reserve Account- Bill summarized the 3 CD deposits at Horizon Credit Union as follows: \$10,000 at 5% APY, matures 10-30-23 - \$50,000 at 5% APY, matures 10-30-23 - \$60,000 at 4.75% APY matures 07-30-24.

## 5. Parking Letter: Bill motioned and Adam 2<sup>nd</sup> to approve and to send out January 5, 2023, motioned passed.

## 6. Design Guidelines- The 11-22-22 version was reviewed, edits were recommended. Donna will work on the edits and resubmit to the Board. Dave will contact the Star building department regarding requirements for adding sheds to resident homes and advise the Board.

## 7. Parking Waiver List: Donna provided a list of waivers, all of which are now expired. Renewal reminder letters to residents with long term waivers will be sent out in February. Bill recommended additions to the log sheet.

## 8. STATUS UPDATE

- a. Solar Policy-Jean: Tabled until February.
- b. Policy 8- Fidelity Account Deposit- John: Review tabled until February.
- c. Master Insurance Coverage- Samantha: Donna will check with Samantha for status.
- d. Dan Cox Issue- Samantha follow up? Donna will check with Samantha for status.
- e. Website Revisions- Donna and Sam: Donna submitted 7 recommendations to Samantha.
- f. Pond Maintenance April invoice- Bill requested the April invoice from Trent, not received yet.

- g. Winter Newsletter: Discussed keeping the format to one page, quarterly. Topics will be sent to Donna, who will in turn send to John for review, before sending to Samantha to email blast to residents.

**9. OTHER:**

- DRC report from Donna: 1 project was approved by the DRC for Smith beach enhancement.
- Adam questioned if there will be an increase in resident assessments.  
Bill responded that the Board would discuss after the year end financials are received, hopefully at the February meeting.
- Dave requested that an "Action" list be created from the minutes for Board members. Donna agreed to do the list.
- Adam will draft a letter, with pics, to the Debets regarding the volunteer tree growing on the southwest corner of their front yard expressing concern that it is too close to the street.
- Donna to follow up with Samantha as to whether or not the new resident (Murashko) was sent a welcome packet and what was included in the packet.

**NEXT MEETING – MARCH 7, 2023 5:30 PM - (NOTE: February Meeting Canceled)**

**MEETING ADJOURNED: 7:08 PM**

*Minutes submitted by Donna Wills, Secretary    Approved 03-07-23*