

# **PINEWOOD LAKE HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS**

### **AGENDA**

February 11, 2010  
7:30 PM

**Call to Order**

**Community Comment (Maximum 3 minutes per person)**

**Announcements**

**Minutes - Approve Earlier Meeting Minutes**

**Treasurer's Report**

**Old Business**

**New Business**

- Board Appointment Procedure**
- Central Park Drive Speed Bumps and Bus Route**
- Credit Card Limit**
- 8050 Central Park Drive**
- ACC Standards Review Calendar**
- Report of the Committee on Collections**
- Paint Standard for Side Yard Sheds**

**Community Manager's Report - Update and Critical Issues**

**Executive Session**

**Adjournment**

## AGENDA NOTES

1. **Board Appointment Procedure (Action).** The 2009 Board wanted to review the procedure for appointing a replacement Board member in the event of a mid-year resignation.
2. **Central Park Drive Speed Bumps and Bus Route (Action).** Please see the enclosed letter from a homeowner asking that the Board take steps to put speed bumps on Central Park Drive and try to get a bus route extended down Central Park Drive.
3. **Credit Card Limit (Action).** Pinewood Lake has one credit card with a limit of \$1,500. While that is more than adequate most months of the year, it is not high enough for the multiple mailings and supply purchases around our annual meeting dates. Would the Board consider asking the credit company to raise the limit to \$2,000 or \$2,500?
4. **8050 Central Park Drive (Action).** A buyer asked that the Board consider granting an exception to allow the current rear and side fence to remain as-is. The current fence is a blend of two accepted styles. Please see the enclosed email traffic regarding this item.
5. **ACC Standards Review Calendar (Action).** Per the Board's request, the ACC has submitted a proposed schedule for reviewing the ACC Standards.
6. **Report of the Committee on Collections (Information).**
7. **Paint Standard for Side Yard Sheds (Action).** In November, the Board asked that the ACC provide in February a recommendation for what color(s) the sheds in side yards of end units should be. The Board was open to widening the options for side sheds compared to rear yard sheds (since not all owners have the same shade of woodwork trim, etc.). Possibilities included woodwork trim color, front fence color, etc. Our previous paint standard allowed sheds in the side yards of end unit homes to be painted the minor trim color of the house. The ACC determined that it would like to leave the current standard as-is so that all sheds, regardless of location, must be either the approved rear fence color or approved rear elevation color.