



Homeowners Association, Inc.
A COLORADO NON-PROFIT CORPORATION
8170 Hillcrest Way
Parker, CO 80134
303-841-8572

**Executive Board of Directors
Pinery Homeowners' Association
Minutes of the Regular Meeting
Wednesday, September 24, 2025**

Attendance: President Sonia Eyre, Vice President James Glavin, Secretary Mark Griffin, Directors Marci Horn, Andy Edwards

Absent: Leslie Gaylord and Treasurer Barry Hong

Visitors: None

Guests:

Call to Order: Meeting called to order at 6:02 p.m.

President's Remarks:

Changes to Agenda: None

Approval of Minutes:

The minutes of the Regular Meeting on July 23, 2025, approved as written.

Residents wishing to address the Board of Agenda Items: None

Committee Reports

Architectural Review Committee: Director Horn reported nothing unusual has come before the committee; we have only received standard submittals.

Community Services Committee: Director Edwards reported that the Movie Night held on August 16th was a great success, with approximately 150 attendees. He also noted that Trunk or Treat is scheduled for October 25th at Lakeshore Park and will be hosted by the Girl Scouts.

Financial: The Board reviewed the Profit and Loss Statement and Balance Sheet. No questions or concerns were raised during the review.

Unfinished Business: None



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New Business:

1. **Approval of Trash Contract for 2026-2031:** Motion was made by Director Glavin, seconded by Director Horn, and unanimously approved to accept the RFP from Apex Waste for trash service beginning April 1, 2026, through March 31, 2030
2. **Ratify Email Vote: Repair Decking Playground Equipment at Lakeshore Park (\$13,672.08):** Motion made by Director Edwards, seconded by Director Horn and passed unanimously to ratify the email vote conducted on August 12, 2025, which approved the replacement of the playground decking equipment at Lakeshore Park. The total cost of the project is \$13,672.08.
3. **Douglas County Court House – Mediation on September 29, 2025 at 11:30 am:** No action was taken; this item was provided for informational purposes only. During mediation, the parties were unable to reach an agreement, and the matter will proceed to trial. Trial dates have not yet been issued. Once they are scheduled, Stephanie Wyche will notify the Board.
4. **Approve Chipper Days Contract – Matt’s Maintenance (Awarded \$7500 from Douglas County Wildfire Mitigation Cost-Share Program):** Motion was made by Director Glavin, seconded by Director Griffin, and passed unanimously to approve the contract with Matt’s Maintenance for the annual Chipper Days event. The total contract amount will not exceed \$20,000. This year, the Association received \$7,500 from the Douglas County Fire Mitigation Cost-Share Program, which will help offset the cost of the 2025 Chipper Days event

Adjournment: The meeting adjourned at 8:22 p.m.

A handwritten signature in blue ink, appearing to read 'Mark Griffin', written over a horizontal line.

Mark Griffin, PHA Secretary

A handwritten signature in blue ink, appearing to read 'Stephanie Wyche', written over a horizontal line.

Stephanie Wyche, Recording Secretary