



**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, January 25, 2026**

**Attendance:** Vice President James Glavin, Secretary Mark Griffin (via Teams), Directors Marci Horn, Andy Edwards

**Absent:** Barry Hong (Treasurer), Leslie Gaylord

**Visitors:** None

**Call to Order:** Meeting called to order at 6:38 p.m.

**President's Remarks:**

**Changes to Agenda:** None

**Approval of Minutes:**

Minutes of the Regular Meeting held on September 24, 2025 were approved as written  
Minutes of the Regular Meeting held on November 19, 2025 were approved as written.  
Minutes of the Executive Session held on November 19, 2025 were approved with corrections.

**Residents wishing to address the Board of Agenda Items:** None

**Committee Reports**

**Architectural Review Committee:** Director Horn reported that she attended the court hearing regarding the current covenant violation; no determination has been issued at this time. She also noted that the committee has received numerous privacy-fence submittals over the past several months.

**Community Services Committee:** Director Edwards reported that the committee is exploring opportunities to apply for grants to support improvements to the Lakeshore Park playground. He further noted that numerous modifications will be required to bring the park into compliance with current codes.

**Ad Hoc Development Committee:** Stephanie Wyche reviewed several referrals the HOA has received regarding development-related matters. Supporting information for these referrals is attached to the minutes.

**Financial:** The Board reviewed the Profit and Loss Statement and Balance Sheet for January – December 2025. All questions were answered.

**Unfinished Business:** None



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

---

**New Business:**

1. **Election of 2026 Officers:** Due to the absence of Leslie Gaylord and Barry Hong at the meeting, the Board decided to table the election of officers to an email vote. Stephanie Wyche will send out an email regarding the 2026 election of officers
2. **Ratify Email Vote:** Approved Proposed Budget: Motion made by Director Horn, seconded by Director Edwards and passed unanimously to ratify the email vote approving the 2026 proposed budget.
3. **Approve final contract for Apex Trash Removal Service April 1, 2026-March 31, 2031:** No action was taken at this time, as the Board requested additional time to conduct a thorough review of the contract. Stephanie Wyche will distribute an email vote to the directors.

**Adjournment:** The meeting adjourned at 7:45 p.m.

  
\_\_\_\_\_  
Mark Griffin, PHA Secretary

  
\_\_\_\_\_  
Stephanie Wyche, Recording Secretary