

Meeting Minutes: October 12, 2017

Pine Forest Property Owners Association (PFPOA)

Minutes of the Board of Directors

Meeting@ First National Bank Training Room

7:00 p.m. Thursday, October 12, 2017

ATTENDEES: Miley Akers, Brenda Winkler, Drucilla Rogers, Cliff Seidel, Kathleen Caso

1. Minutes were read. Motion & Second to accept as printed and read: Drucilla and Brenda.
 2. Discussion: Property Owner Mrs. Sherri Perkins was denied a variance for her shed that was placed on a nonresidential lot by the ACC and made a presentation in her defense. MOVED TO EXECUTIVE SESSION.
 3. President's report: Miley and Brenda met with Alex Valdez our attorney to review all material we have on hand now. MOVED TO EXECUTIVE SESSION.
 4. ACC REPORT: Presented a do's and don'ts list for review. No Motion taken.
 5. Treasurer's Report
 - \$309,883.16 balance.
 - As of the 2nd round of past due collections: \$8517, received and \$111,644 spent- Our attorney said that we must continue to clean up all the past due accounts one way or the other.
 - Vote to adjust 2017 budget in miscellaneous general expense by \$2,500. MOTION & SECOND TO INCREASE - Drucilla and Cliff.
 - Brenda has worked with Goodwin to keep balance with account names. MOTION & SECOND: to accept Treasurer's report - Kathleen Cliff.
 6. Committee Reports: None
 7. Annual Meeting: Discussion on various locations that are too expensive or not available. The Opera House is available and reasonable and will accommodate 150 for \$200. MOTION & SECOND to contract with the Opera House for annual Meeting - Cliff and Brenda.
 8. Attorney Meeting: Miley and Brenda met with our attorney twice.
 - They received complimentary Bylaws and CCRs.
 - The variance form for the Perkin's property has been completed.
 - CCRs will be uploaded to website. A letter of notice will be mailed regarding this action and will be voted on appropriately by Unit 6 and Unit 7-12 at annual meeting.
 - Article 13 will be address by our attorney.
 9. Clean Sweep collection reminder is on the website.
 10. Executive session called at 8:10pm for Perkins case.
- Adjournment to executive session: 9:15 pm MOTION & SECOND - Brenda and Cliff