

Minutes of October 13, 2016 – Board Meeting

Pine Forest Property Owners Association (PFPOA)

Board of Director's Meeting Minutes

7:00 P.M. Thursday, October 13, 2016

First National Bank Training Room

Board members in attendance:

Cliff Seidel, President; Jill Rosales, Vice President; Drusilla Rogers, Secretary; Brenda Winkler, Treasurer; Silas Powell, Member

1. Call to Order at 7:04 pm

2. Powell made a motion to accept the minutes of the September 8, 2016 meeting. Winkler seconds and the motion passes.

3. Architectural Control Committee Report:

A. ACC reports six (6) new homes.

B. The ACC may give a variance for a new driveway that was previously in use before the fire.

C. Rosales of ACC informed the Board Paul Burt resigned and this position has been filled by Jeff Kritz.

D. Mel has been sick and Rhonda has been filling in for him.

E. There is still one open spot on the ACC and this will be posted on the website and Next Door.

F. Rosales will update the website with the list of ACC members and terms.

4. Treasurer Report – Brenda Winkler

A. Winkler presented financial reports September 2016.

B. Winkler estimates we have approx. \$35,000 bills still outstanding.

C. Rosales moved that we pay Silas for two (2) locks and also that the POA pays the \$100 deposit check for the annual meeting at the library. Rogers seconds and motion passes.

D. Rogers moves to approve treasurer's report. Silas seconds and motion passes.

5. Rosales notified the Board there was police activity in the subdivision just prior to the meeting. There was also an incident where someone stole a vehicle, wrecked it and then attempted to break in to a home and the police were called and fortunately arrested the person before they gained entry. Powell noted there continues to be people speeding down McAllister and someone actually hit and destroyed his mailbox. With all of this activity, there is a renewed interest in the Neighborhood Watch Program and Powell will look into getting someone from the Sheriff's office to come and speak to the members. We may try to schedule this for a topic at the Annual Meeting.

5. Discussion and possible action on Insurance for the Board. Rogers is still waiting for quotes. She hopes to have more info at the next meeting to present to the Board for a motion and vote.

6. Old Business:

A. Discussion and possible action on the PFPOA Management Company– Five (5) Request for Proposals (RFPs) were sent out and we received three (3) proposals. The Board members reviewed the proposals and the Goodwin Company was awarded the contract. Goodwin will start in November 1, 2016.

B. Discussion of the Annual Meeting – The Library has been booked for annual meeting scheduled for February 2017.

C. Discussion concerning the court hearing- Our attorney will be asked to attend the next Board Meeting and a notice will be sent to members requesting they submit any questions they would like answered and the attorney will attempt to prepare his presentation to cover those questions and address any other issues that may come up. By requesting the questions in advance, this should help limit the discussion and limit the time needed to complete the discussion. Rosales will post the request on our website. Rosales made a motion to request questions. Winkler seconds and motion passes.

7. New Business

Winkler researched the PFPOA archived files on the fire hydrant/water line project. She has made copies of what she found and will provide for anyone who would like to help start a committee.

8. Adjourn: Rogers moved to adjourn. Rosales seconds and motion passes.

Minutes written by Drusilla Rogers