The Pines Condominiums Minutes November 7, 2016



| President: Carl Buckman | \boxtimes | Treasure: Joe Russo | \boxtimes |
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| Vice President: Ian Schuler | | Member at Large: Carol Sandelin | \boxtimes |
| Secretary: Rachel King | \boxtimes | Property Management: Bill Haley | \boxtimes |
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Meeting called to order at 7:00 p.m.

Owners One home owner present to address the board.

<u>Treasures' Report</u> - Approved and will be posted.

Budget for Fiscal Year 2017 - The board approved the new budget with a 5% increase in maintenance fees starting in January. Motion made Joe Russo, 2nd by Carol Sandelin. Passed

Wi-Fi for Clubhouse Area: -has been installed. Name: The Pines- Password: Clubhouse 3721

<u>Clubhouse</u> Three additional security cameras will be installed into the clubhouse. The board will now be notified of all clubhouse rentals. Please always confirm your date. There will be a new check list posted in the clubhouse. Also a calender for rentals will be posted in the front hall of the clubhouse. We are looking into replacing the oven in kitchen.

<u>Lights</u> We still have lights out in the buildings and have called the company that changes them.

<u>Trees</u> The weather delayed the planting of the new tree in front of building one.

Nominating Committee The board has selected owners to serve. If you are intrested in holding an office for the upcoming year there are 3 openings for 2017. There will be a notice posted soon telling who you should contact.

There will be no Event for November. We will be working on the Christmas Lights for the front entrance and the clubhouse.

We are making plans for a December event and will post details soon.

We will be removing the water hoses from the building this week and putting on the winter covers.

Attention

The next meeting of The Pines Board will be the General Meeting on December 5th 2017. We will introduce the budge for 2017 and the nomintation will be made for 3 vacant seats on the board. We will also be giving a recap of 2016. Please make an effort to attended this important yearly meeting to make your voice heard.

Meeting Ajourned 8:30 p.m.

Rachel King