The Pines Condominiums Minutes January 17, 2017



Meeting called to order at 7:00 p.m.

President: Carl Buckman	\boxtimes	Treasure: Joe Russo	\boxtimes
Vice President: Ian Schuler	\boxtimes	Member at Large: Carol Sandelin	\boxtimes
Secretary: Rachel King	\boxtimes	Property Management: Bill Haley	\boxtimes

Owners - Ten units were represented.

<u>Treasures' Report</u> – Approved and will be posted. Two CD's matured this week and will be closed out and moved to another bank with a better interest rate.

Owner request and questions – Building three will have windows replaced in both front and back hallway doors. Phone lines are now back in working order. TWC will be called

about the work they did in the parking lots between buildings 5 and 6 and asked to finish the work asap. Security cameras are now installed in clubhouse.

Owner dismissed and board meeting continued with discussions on problems and fees for infractions on property. Letters will be sent to the owners letting them know the decisions of the board.

At this time the new board members were appointed to office for the coming year. They are as follows:

President: Ian Schuler

Vice -President: Carl Buckman

Treasure - Joe Russo

Member-At-Large: Julia Johnson

Secretary: Rachel King

Next meeting will be Feb. 6, 2017 at 7:00. Anyone wishing to address the board at this meeting is asked to call Property Management and be put on the agenda.

Meeting adjourned: 9:15 p.m.

Submitted by:

Rachel King