

The Minutes of the March Owner's and Board Meeting of the Pines Association March 10, 2020

The meeting was called to order at 6:30 by President Julia Johnson

Board members present:

President: Julia Johnson

Secretary: Carl Buckman

Treasurer Sharon Brown Colvin

Member at Large: Ramona Pitts

Absent: Vice President Maurice Hardy

17 Owners were present

Property Manager Bill Haley went over several matters that have been brought up at the last meeting. Bill explained how money that was taken out of a reserve account to pay for the repairs of the elevator in bldg 6, and how it was going to be put back in to the reserve account. He also explained some questions concerning the landscaping billing.

Bill Haley then went over questions about Board seats and elections. He had handout sheets explaining all the answers. This was followed by a great deal of discussion. Some owners claimed that the Boards have been illegal since they were never elected at a meeting with a quorum. However, as everyone who lives in a democracy knows, if you don't have an opponent running against you, you are elected by DEFAULT!

There was a comment made that if one third of the membership wanted to vote a special meeting to determine if we want to have a new election to expand the Board to seven members. We were short three members, so the meeting was recessed so people could go and get enough owners to come over to vote on this. When there were enough members a vote was taken and the result was almost unanimous. So Julia will call for a special meeting to determine if we want to have another election of Board members before the next annual meeting.

Buildings 1, 2, and 3, and the clubhouse will undergo a deep cleaning sometime this spring. We are still looking for a reputable cleaning company to clean the buildings.

There was a request from an owner in bldg 6 for a handicapped parking space in front of the building. This will be looked in to.

The owners were dismissed at 8:20

Board Meeting

A motion was made and seconded to have Plumbing and Sewer Solutions to start on the Back Flow valves, and the other related projects. The money for this project will be taking out of the Project Reserves Account.

We have CD maturing with River City Bank, and there was a discussion about whether to renew it at this time with very low interest rates, or put it in a Reserve account, until interest rates come back up.

It was suggested that the pool furniture, metal tables and chairs be painted.

The meeting adjourned at 9:15