

Minutes of the May Pines Board Meeting May 12, 2020

There was no April meeting

The meeting was held over the Zoom App because of the Corona Virus pandemic, and was called to order by President Julia Johnson at 6:38.

Board members present were Julia Johnson, president, Carl Buckman, secretary, Sharon Colvin, treasurer, and Ramona Pitts, member at large. Maurice Hardy has resigned from the Board due to his relocation; also our management company's representative, Bill Haley was present.

Treasurer Sharon Colvin discussed her concerns about some invoices that were not clear to her. She also discussed the unusually high water bill. Ramona Pitts stated that it may be because of all the people staying home, and possibly using more water.

Sharon also went over the financial report with us, and it was approved with no objections.

The Board could not agree on a replacement for Maurice Hardy, so it will be decided at the next homeowners meeting.

Julia said she will call a special homeowners meeting to decide if we want to have a special meeting for an early election of expanding the Board to seven members, as soon as the Pandemic calms down, and the state will allow open meetings.

Bill stated that the audit is complete, except for some documentation by Republic Bank.

The clubhouse was given a deep cleaning on Monday, May 11. We are still looking for a cleaning company that will clean our buildings.

We are waiting for a start date from the plumbing company as to when they can start on our "Backflow valves, and shut-off valves in front of the buildings. The project has already been approved by the Board.

Otis Elevator has sent us a list of upgrades with estimates, they think we need to do. We will discuss this in the future with the owners in bldgs 5 and 6.

Our landscaping in front of the buildings looks pitiful with a lot of weeds. Our lawnscape company, Zoomscapes has suggested that we put sod out in front of all the buildings. Hopefully they will plant flowers in the near future.

There has been some illegal activities in front of buildings 3 and 5 lately. Please keep an eye out for any suspicious activity, and call the police if you see anything going on.

Because of the Pandemic our pool opening has been moved back. We will wait and see when. It may be as late as July 1st.

When the pool does open we will need volunteers to help maintain it.

The meeting was adjourned at 7:48