

The Pines Board Meeting
11/10/2020
6:30 – 8:17 pm

Present: Julia E Johnson, Carl Buckman, Ramona Pitts, Sharon Colvin, Darren Harris (property manager)

Guest: Jason Hughes from Zoomscapes

This was a Zoom meeting. Jason Hughes spoke to the Board about some drainage problems on the grounds especially between buildings 4, 5, and 6. The Board voted unanimously to have Jason start work to correct the problems.

Minutes: Sharon Colvin made a motion to approve the minutes with some corrections and Ramona Pitts seconded it. Vote was unanimous for approval after corrections were made.

Financials: They were reviewed and approved by all.

Budget 2021: The Board reviewed the proposed budget and agreed that maintenance fees would need to increase. A separate budget meeting was scheduled later in the month to try to finalize the budget.

Election 2021: Options were discussed for having an election soon. A nomination committee was appointed – Deanna Abney and Ruth Moeller.

Zoom meetings: Carl Buckman made a motion which was seconded by Ramona Pitts to pay for upgraded Zoom meeting benefits to facilitate future meetings. Currently, we have been using Julia Johnson's free Zoom account. The Pines would pay for the upgrade for the next year and reimburse Julia. All voted in favor of this motion.

Elevator contracts: The Board reviewed the new contracts from Otis Elevator for buildings 5 and 6 and voted to approve the 2-year contract for both buildings. When the Thyssen-Krupp contract for building 4 expires next year, we plan to change to Otis which would give us a discount.