

The Pines HOA Board
Monthly Board Meeting Minutes
Wednesday, February 16, 2022

- **Called to order 7:04pm**
 - Roll call: Sharon, Ian, Julia, Rachel, Ramona, Lanette, Suzannah
- **Minutes from prior meeting(s)**
 - Dec 2021 Board meeting minutes: draft sent via email; approved by majority vote; printed and hung on bulletin boards in each bldg.
 - January 2022 owners meeting: draft sent via email; approved by majority vote; Sharon printed and hung
- **Financial report**
 - Aging debt: discussed collections in process and liens to file
- **Committee reports**
 - **Social:** need new chairperson; ideas for events; **step challenge:** create flyer and sign-up sheet, communicate at next meeting
 - **Bylaws** revision committee (**Ramona is chair**): will work on suggested changes
- **Existing business**
 - **Security cameras:** reschedule walk through; renumber, reposition, look at new camera placement options
 - Bldg 6 elevator update: part is on order (~10 weeks)
 - **Process for reporting unusual activity:** look into neighborhood watch options; self-defense and situational awareness classes; confirm whether calls go to LMPD or BPD; waiting on quote from trainer
 - Otis service contract monthly pricing: **Suzannah will get quotes for new contracts**
 - Bldg 4 contract expires in June; Bldg 5 expires in December
 - Will evaluate monthly contract fee (to residents) as contracts expire
 - Clubhouse improvement suggestions: weights, miniblinds on doors; two ceiling fans; grill; paint patio furniture
 - Table decisions until next meeting
 - Fire Doors inside foyers: **Suzannah to have inspected**
 - mediation meeting over noise complaint: canceled
 - Reinvest money from CDs: table investment decision until next meeting
- **New business**
 - Monthly property inspection report
 - **Suzannah will send derelict vehicles notices**
- **Adjourned at 8:30pm**
 - meeting day/time: on the third Wednesday of the month
 - Owners meeting is March 16 at 6pm; Board meeting immediately following at 7pm

Ian
Julia
Lanette
Rachel
Ramona
Rita
Sharon
Suzannah
___ = ALL