

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

- **Call to order**
 - Roll call: Rita, Ramona, Sharon, Lanette, Rachel, Julia, Ian, Suzannah (property manager)
- **Minutes from prior meeting(s)**
 - February 2022 owners meeting: draft sent via email; approved by majority vote; Sharon printed and hung
- **Financial report**
 - Discussed aging debt; approved liens to file;
- **Committee reports**
 - **Social:** need new chairperson; **step challenge:** create flyer and sign-up sheet; add to newsletter
 - **Bylaws** revision committee (**Ramona is chair**): recruited volunteers at owners meeting
- **Existing business**
 - **Security cameras:** reschedule walk through; renumber, reposition, look at new camera placement options; discussed cameras in clubhouse
 - **Bldg 6 elevator update:** parts ordering delayed until June
 - **Security:** create flyer and sign-up sheet for class; look into neighborhood watch options; confirm whether calls go to LMPD or BPD; call BPD about seminar
 - Otis service contract monthly pricing: **Suzannah got quote from Abell for new contracts for same price as Bldg 6**
 - 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
 - Fire Doors inside foyers: **Suzannah to have inspected**
 - Reinvest money from CDs
 - **Suzannah sent derelict vehicles notices**
 - **Phone for pool area**
- **New business**
 - Monthly property inspection report: getting quotes for mowing, landscaping
 - Next newsletter
 - Vent cleaning
- **Adjourn**
 - meeting day/time: on third Wednesday of the month
 - next one: April 20 at 7pm

Ian
Julia
Lanette
Rachel
Ramona
Rita
Sharon
Suzannah
___ = ALL