

The Pines HOA Board
Monthly Board Meeting Minutes
Wednesday, April 20, 2022

- **Call to order**
 - Roll call: Rachel, Julia, Ramona, Sharon, Rita, Lanette, Suzannah
- **Guest:** Brian from Edward Jones
 - If hired, will provide updates at annual meetings
 - Discussed investment options: single stocks, CDs, mutual funds
 - Withdrawal fees: some are structured with fees & commissions up front
 - Minimum investment: varies depending on which option chosen
- **Minutes from prior meeting(s)**
 - March meeting minutes: draft sent via email; approved by majority vote; Sharon printed and hung
- **Financial report**
 - Discussed aging debt, liens, payment plans
- **Committee reports**
 - **Social:** need new chairperson; **activity challenge:** scheduling for Sept; create flyer and sign-up sheet; **add to newsletter**
 - **Bylaws** revision committee (**Ramona is chair**): **committee meets one Wednesday a month; will send sections to Board members for review; goal is to have first draft complete by June**
- **Existing business**
 - **Security cameras:** camera 1 is being worked on; will renumber
 - **Bldg 6 elevator update:** part on backorder
 - **Otis service monthly contracts:** Abell taking over as of Jan 1
 - **Security:** create flyer and sign-up sheet for situational awareness class; \$20 per person; June 9 (6 - 8pm)
 - **look into neighborhood watch options; confirmed that calls go to LMPD; call about seminar**
 - Clubhouse improvement suggestions: miniblinds installed; **will install 2 ceiling fans Friday; can we clean pool table?**
 - Reinvest money from CDs (see above notes from guest)
 - Painting patio furniture: **getting price from maintenance crew**
 - **Phone for pool area:** electrician running cable for external mount
 - **Create yearly maintenance calendar:** Suzannah working on; **put in newsletter?**
 - **Next newsletter:** will finalize and send via email for review
- **New business**
 - **Monthly property inspection report:** nothing urgent
 - **Vent cleaning:** Ramona will call for quotes
 - **New master code for security boxes?**
 - Items that were tabled until Spring:
 - **Pool door replacement:** Suzannah got quote (\$1172); will have installed
 - **Pool fencing (except iron fencing):** Suzannah got quote (\$4800 - 5200 for replacement); will replace
 - **First section of carports:** had inspected; was OK

Ian
Julia
Lanette
Rachel
Ramona
Rita
Sharon
Suzannah
____ = ALL

- Landscaping: will be addressed this week
- Put salt buckets back in storage
- master insurance options
- Bldg entrances caulked
- Pothole repairs: can patch until seal coating
- Back flow testing due: Suzannah hasn't rec'd notice yet
- Landscaping decision was made via email vote: Zoomscapes for mowing; Exquisite Landscaping for landscaping work
- **Adjourn**
 - meeting day/time: on third Wednesday of the month
 - next one: Wednesday, May 18 at 6pm
 - someone will need to take the minutes