

The Pines HOA Board
Monthly Board Meeting Minutes
Wednesday, May 25, 2022

- **Call to order**
 - Roll call: Lanette, Julia, Ramona, Ian, Rachel, Rita, Suzannah
- **Guest: owner**
 - Discussed noise complaints issues and options
- **Minutes from prior meeting(s)**
 - April meeting minutes: draft sent via email; approved by majority vote; Sharon printed and hung
- **Financial report**
 - Discussed aging debt, liens
 - Still tracking for annual budget
- **Committee reports**
 - **Social:**
 - need new chairperson
 - safety seminar scheduled for June 12 (6-8pm)
 - 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 end of June
- **Existing business**
 - Security cameras: camera 1 is being worked on; will renumber
 - Bldg 6 elevator update: part on backorder
 - Research whether pool table felt can be cleaned
 - Reinvest money from CDs (see prior notes from guest): tabled until June meeting
 - Painting patio furniture: will be painted by end of week; pool company to have pool open by Memorial Day
 - Vent cleaning: Rachel and Ramona getting quotes; sending info to Suzannah
 - New master code for security boxes: Suzannah will communicate changes; add to next newsletter
 - Items that were tabled until Spring:
 - Pool door replacement: will be installed in August
 - Pool fencing (except iron fencing): replacing Memorial Day weekend
 - master insurance options
 - Bldgs caulked: still need door entrances completed
 - seal coating quotes
- **New business**
 - Monthly property inspection report: nothing urgent

Ian
Julia
Lanette
Rachel
Ramona
Rita
Sharon
Suzannah
___ = ALL

- Sending out email to remind residents to report any issues or damage around property immediately
- Remove cover from clubhouse air conditioner
- Replace sofa bed in guest room? Shop for replacement?
- JenCare: can host bingo night or other social activities

- **Adjourn**

- Next meeting day/time: Tuesday, June 14 at 7pm