

**The Pines HOA Board**  
**Monthly Board Meeting Minutes**  
Tuesday, August 16, 2022

- **Call to order**
  - Roll call: Julia, Rachel, Ramona, Rita, Mark Lage, Suzannah
  - Absent – Lanette, Sharon
- **Minutes from prior meeting(s)**
  - July meeting minutes: draft sent via email; approved by majority vote; printed and hung
- **Financial report**
  - Discussed invoices and aging report
- **Committee reports**
  - **Social:**
    - activity challenge: scheduling for Sept; create flyer and sign-up sheet (Sharon will create)
  - **Bylaws** revision committee (Ramona is chair). Committee will meet and send revisions to Board for input
- **Existing business**
  - Security cameras: Interstate is still working on them
  - Research whether pool table felt can be cleaned (Rachel) – Probably not
  - Reinvest money from CDs: Suzannah will have Brian create proposal options – still in progress
  - Vent cleaning: 14 owners have signed up. Will probably take place this fall when the weather cools
  - Monthly property inspection report:
    - stairs in Bldgs 1 – 3: get quote for pressure washing. Bldgs 1-3 will be deep cleaned including steam cleaning of brick
    - getting quotes for curb for island in front of Bldg 6 – Very expensive; looking at other options
  - Replace sofa bed in guest room? Shop for replacement ideas? (Rita) – still discussing options
  - JenCare: can host bingo night in Sept; confirm date; we will need to provide prizes (Rita). Rita will follow up with Jencare to firm up date and time
  - Next owners meeting: Wednesday, September 14 at 6pm (and Board meeting immediately following at 7pm)
- **New business**
  - New phone sign in pool area – next year
  - Have insurance agent come to owners meeting in Sept.
  - Suzannah will have quotes for property insurance. Our current provider is leaving KY
  - Pool room door will be replaced by September 1<sup>st</sup>
  - Will schedule gutter cleaning in October

Open
Julia
Lanette
Rachel
Ramona
Rita
Sharon
Suzannah
___ = ALL

- Monthly property inspection report:

- **Adjourn**

- Next Board meeting day/time: Wednesday, September 14<sup>th</sup> after the owners' meeting