

The Pines HOA Board
Monthly Board Meeting Minutes
Wednesday, September 14, 2022

Owners meeting was held prior to the board meeting with 4 owners attending in addition to the board members present. Deanna and Terry McDaniels gave a presentation about condo insurance coverage.

- **Call to order**
 - Roll call: Julia, Sharon, Ramona, Rachel, Rita, Mark, Suzannah (Property Manager)
- **Minutes from prior meeting(s):** Approved by email and posted on the bulletin boards
- **Financial report:** Reviewed by the board
- **Committee reports**
 - **Social:**
 - activity challenge: scheduling for Oct; flyer and sign-up sheet created
 - **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 (Tabled until next month)
 - Vent cleaning: 14 owners have signed up. Will probably take place later this month or early October
 - Monthly property inspection report:
 - 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 or Oct; we will need to provide prizes (Rita). Rita will follow up with Jencare to firm up date and time
 - New phone sign in pool area – next year
 - Suzannah will have quotes for property insurance. Our current provider is leaving KY. Quote reviewed and Board voted to approve proposal from Erie
 - Will schedule gutter cleaning in October
- **New business**
 - Monthly property inspection report – hallways and stairs are being steam cleaned
 - Topics for 3Q newsletter

Mark
Julia
Lanette
Rachel
Ramona
Rita
Sharon
Suzannah
___ = ALL

- **Adjourn**

- Next Board meeting day/time: October 12th @ 6:00 pm