

Meeting Minutes: November 9, 2017

Pine Forest Property Owners Association (PFPOA)

Minutes of the Board of Directors

Meeting@ First National Bank Training Room

Thursday, November 9, 2017 7:00 PM

ATTENDEES: Miley Akers, Brenda Winkler, Cliff Seidel, Kathleen Caso

1. Minutes were read. Correction on #5 b. amount should be \$11,644. MOTION & SECOND: to accept as printed with correction - Cliff and Kathleen.

2. President's report:

- Draft version of Unit 6 CCRs from our attorney. Alex Valdes is ready for review by the board. Unit 7-12 are forthcoming and should be ready for the Workshop Nov 20 & 27, 6:00-9:00 at First National Bank.
- Update on Water District fees.
- County Commissioner's request for emergency exit plan

3. ACC report:

- Two (2) new applications
- Reminder that ACC Permit cost is only at time of build for \$500.
- Discussed fines: how much and when and is there a fee schedule.
- Suggest a flyer covering ACC issues be added in the Annual Meeting Mailer.

4. Treasurer's report:

- No report due to Accountant's delay in finalizing the end of the month figures.
- Correction to last month's collection figures:
 - Expense \$11,566 for round 1 and 2
 - Collection \$27,751 round 1 and 2

MOTION & SECOND: to accept correction Kathleen Cliff

5. Committee reports: Safety Committee: Commissioner Hammer's request for emergency egress from all Units.

6. Old business:

- Opera House is prepped for the annual meeting:
 - Sound catering in place.
 - Speakers are being contacted.

8. New business:

- Consider attorney's recommendation for a workshop to complete the Bylaws and CCRs with a workshop (see President's report)
- Brenda stated via our lawyer, that as an HOA non-profit we do not have to go through the I.R.S. Our reporting is to the Secretary of State. MOTION & SECOND: to contract with the Opera House.
- Resignation of Board Member Drucilla Rogers, effective November 13, 2017. MOTION & SECOND to accept Drucilla Rogers' resignation - Cliff and Miley.

Respectfully submitted by: Kathleen Caso, Sec.