

PINEWOOD VILLAGE CONDO ASSOCIATION
Board of Director's Meeting
April 16th, 2019 @ 7:00 PM
held at the Clubhouse
Unapproved with no corrections (until voted on at May meeting)

Turned off cell phones, recording in progress

CALL TO ORDER – George Hios, President, Lori Battaglia, Vice President, Linda Woodhouse, Secretary, Kathie Sheridan and Ray Danen, At Large. George and Lori/co Treasurers.

- Welcomed new Ameritech manager, Keith Phillips.
- Moment of Silence

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING
March 19, 2019 minutes. Lori made motion, Kathie seconded and all approved. February 20th, 2019 minutes pending.

TREASURER'S REPORT (see attachment)

PROPERTY MANAGERS REPORT

- Delinquent accounts one account over 60 days four accounts 30 days, two accounts with attorney.
- Three units sold in March, one in April

PRESIDENT'S REPORT

- Albright Roofing will replace roofs on buildings 1, 3 and 11 and Advance Cooling will move a/c units, as needed, starting the end of April. Lori made motion, Ray seconded and all approved.
- Trimworks Tree Service will take care of various trees before roofing starts. Lori made the motion, George seconded and all approved.
- Front depression, no contractor chosen for lack of good bids. Asked Ameritech to find more bids. City/County are not responsible.

SOCIAL COMMITTEE REPORT

- \$50 cash on hand, \$1,979.90 in account, \$2,029.90 total. Carol Callahan will be social chair when in residence.

OWNER'S COMMENTS

- **Do a/c's on stands need to be moved? Yes, and may need to be raised more to follow code. You may want to consider replacing old units when your roof is done to save yourself money.**
- **Each owner will get a condition report if their a/c unit is moved.**
- **Will a/c be off during roof replacements? About two days.**
- **Request for better lawn care at bldg 8.**
- **What companies did we get roofing bids from? Albright, Done Rite, Rhyne and others.**
- **What trees will be done first? Trees in the roofing areas and some others that are pressing will be taken care of before roofing starts. Others will addressed shortly. Tree stumps will be ground.**
- **Owner says that some roofs may have potential problems.**
- **Request that old newsletters be expunged from our website.**
- **Request to add calendar to newsletter of community functions.**
- **Problem with current newsletter not being read well on cell phone. Secretary requested that person to help upgrade the newsletter as the questioner has experience with previous newsletters.**
- **Request to post newsletter in clubhouse**
- **Do owners need to vote on funds for roofs? It will be on the November ballot.**
- **Ladders found in open areas in the community**
- **Loose tiles will be addressed by roofing company.**
- **Request for TV channel in clubhouse.**
- **No assessments expected this year.**

NEXT MEETING
Tuesday May 21st, 2019

ADJOURNMENT

Motion by Ray, seconded by Kathie, all approved.