

Pinewood Village Condominium Association, Inc.
Board of Director's Meeting Minutes
Tuesday, July 21, 2020
To be approved at next meeting

CALL TO ORDER

President and Co Treasurer Ray Danen called the meeting to order at 7:00 PM. Other board members were Rose Craft VP and Co Treasurer, Linda Woodhouse, Secretary and Micky Barram, At Large

A request to turn off cell phones and notice that recording was being done were announced and a moment of silence in honor of those who we have lost recently.

MANAGERS REPORT by Jim Mateka, who is new to our community. He gave his resume. He should be a good fit as he represents similar places. We are looking forward to getting to know him better.

APPROVALS AND VOTES

- **Approved April 2020 minutes, last meeting held. Rose made the motion, Mickey seconded it and all approved.**
- **Anthony Montecalvo, was approved as our new handyman. Ray made the motion, Mickey seconded and all approved.**
- **Approval to sign a contract with JD Smith to tent bldgs. 11 & 16. Rose made the motion, Mickey seconded and all approved.**
- **Approval of the Spectrum contract, motion made by Rose and seconded by Mickey, all approved.**
- **A motion to approve replacement of the clubhouse air conditioning units by Advanced Air was made by Rose and Ray seconded with all approving.**

NEW BUSINESS

- **Rodent control to be done by handyman as it is much cheaper than by a pest control company. Same technique used.**

OWNER'S COMMENTS

- **Two residents commented on how the tree trimming was done a few months ago. It was noted that we have used the money in our 2020 budget and will have to revisit this next year.**

DIRECTORS COMMENTS

- **Ray thanked Tony Olivia for the donation of the new flag for the clubhouse and to our handyman for putting it up. Appreciation to those residents who complied with removing non folding furniture from their front sidewalks. Thank you to David for marking the hole by the front mailboxes.**

ADJOURNMENT at 7:48 Motion made by Ray and seconded by Micky with all approving.

NEXT BOARD MEETING: To Be Announced 7:00 PM AT CLUBHOUSE