

PINEWOOD VILLAGE CONDOMINIUM ASSOCIATION
Meeting of the Board of Directors
February 24, 2021

The meeting was called to order by President Stan Schmitt. All board members were present: Stan Schmitt, president; Jim Helbig, vice president; Mike Gray, treasurer; Fred Pyle, secretary; and Stan Gilbreath, member at large. Also in attendance was Ameri-Tech Property Manager Tony Serrano. President Stan introduced Tony, who is our new property manager.

MOTION:

Approve the minutes of the January 19, 2021 meeting

MOVED: Jim Helbig

SECONDED: Mike Gray

PASSED

NEW BUSINESS

MOTION: Approve the painting contract with Serv Pro Painting

MOVED: Jim Helbig

SECONDED: Mike Gray

PASSED

Note: It was explained that Ameri-Tech receives no project management fee
Shrubbery along the front wall is being removed so that the wall can
be repaired and then painted. Plans for what will be done along the
the wall will be discussed at a later date.

MOTION: Approve the pool maintenance contract with Patrick Morgan Pools

MOVED: Fred Pyle

SECONDED: Jim Helbig

PASSED

MOTION: Approve the camera inspection and evaluation of our sewer system by Lining
and Coating Solutions

MOVED: Jim Helbig

SECONDED: Mike Gray

PASSED

MOTION: Approve the removal of the shrub hedge along Marilyn Street in front of
Buildings 3 and 6 and replace with 7 gallon podocarpus plants, matching those in front
of Building 1.

MOVED: Stan Gilbreath

SECONDED: Stan Schmitt

PASSED

Community Notes:

There are 26 water shut off valves that need to be replaced. That will begin shortly, and we will notify you when it is to occur. We are sorry for any inconvenience but the valves need to be replaced.

New steel doors will begin being installed soon on the storage sheds that need replacing. If you would like door knobs/locks that could be set so your house key could unlock them, contact Jim Helbig. We could get a better price if we ordered in bulk. Not sure of the price, but Jim will get us the best price!

As a help to our Ameri-Tech manager, who has another property with the third Tuesday evening meeting, he asked if we would mind moving our meetings to the fourth Tuesday. All were in agreement that this would be no problem. The next meeting is scheduled for Tuesday, March 23, 2021.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Fred Pyle, secretary