

PINEWOOD VILLAGE CONDOMINIUM ASSOCIATION
Minutes of the Meeting of the Board of Directors
January 18, 2022

The meeting was called to order by Amiri-Tech Property Manager Kim Bramson at 7:00 p.m. Board members were all in attendance and were: Jim Helbig, president; Stan Schmitt, vice-president; Mike Gray, treasurer; and Fred Pyle, secretary.

MOTION:

Approve the minutes of the September 28, 2021 meeting
Fred Pyle made the following correction: *"Following this meeting it was determined there would be no October meeting, as the annual meeting on November 19, 2021, would suffice."*

MOVED: Stan Schmitt

SECONDED: Mike Gray

PASSED

Mike Gray, treasurer, gave the Financial Report:

Operating Account:	\$182,961
Reserves:	445,162
Misc. Assets/Delinq.	623,239

The primary purpose of the meeting was to update owners on the many projects that have or are occurring:

The roofing project is completed

The A/C installations are completed

The majority of the painting is completed

Tree trimming is being done

Clearwater Utilities will be doing Sanitary Sewer inspection and making any corrections as soon as they possibly can. When this is completed plans can then be made for repaving the complex.

Pest control and termite inspection was completed January 18 and an additional visit will be made February 3, 2022.

In the process of installing outside lock boxes for all units. As mentioned in previous meetings, all units will have a box installed at no cost to owner, and each owner has the option to create their pass code for entry to the box. If an owner does not wish to provide a code at this time, one will be assigned. Once this process is completed, the information will be given to Ameri-Tech, and they, and whomever you might give your code to, will be the only ones who know the code and could provide any emergency access to your unit. When creating your 4 digit code, no number can be repeated.

Please contact Jim Helbig if you have any additional questions. This measure is to remove having your key maintained in the Pinewood Office.

The next meeting will be Tuesday, March 15, 2022.

Respectfully submitted,

Fred L. Pyle, secretary