

Pinewood Village Condominium Association  
Board of Directors Meeting  
Tuesday, January 16, 2018, 7:00 PM Clubhouse  
Minutes

1. Call to Order (7:00 PM)
2. Please turn off Cell phones, taping in progress
3. Roll Call: Establish a quorum – Jim Knapp, Tony LaCorte, Dick Mall, Dominic Pelle, Hanny Barram James Mateka – Ameri-Tech were present
4. Introduction of all Board Members
5. Moment of silence in memory of Jerry Hendrickson (1204) and Glenn Cross (1607)
6. Approval of December 2017 minutes – motion to approve – accepted - unanimous
7. Correspondence
  - a. Thank you from Pam Sherock for finding a new home for the wheelchair
  - b. Thank you to Linda Woodhouse for the December BOD meeting recording
  - c. Correspondence with Duke Energy
  - d. 1502 Walkway request from Jaye Faticone
8. Treasurer's Report
  - a. Distribution of 2017 end-of-year balances
  - b. Handout of chart showing graph of 'average' monthly payment of fees
  - c. Motion to accept Treasurer's Report - approved - unanimous
9. Manager's Report – There was no Manager's Report
10. President's Report
  - a. Jim Knapp mentioned that the roof tiles will be cleaned after the weather warms up
  - b. We are getting additional bids to replace the mushroom farm
  - c. The speed bump sign has been removed
  - d. Banana plants – motion was made to remove them – approved – unanimous
  - e. Two outside lights have been repaired
  - f. Tony LaCorte is cleaning the Tool Room
  - g. Claude LaFrance, Ron Quevillon and Stan Schmitt were thanked for painting sidewalks at Blds 1, 5 and 6
  - h. A new Pool Permit was posted
  - i. A ramp was installed at 1406
  - j. Motion to accept President's Report – approved - unanimous
11. Old Business
  - a. The replacement of the front signs is on hold for now
12. Social Activities
  - a. Candy Choppolla was nominated as Social Committee Chair – all approved – unanimous
  - b. Candy reported on the status of the 40<sup>th</sup> Anniversary party
13. Sales & Rentals
  - a. 502 – Mike & Terri Castonguay were welcomed to our community
  - b. 603 – the sale (at auction) of this unit was discussed, and Jim Knapp will discuss with the attorney
14. New business
  - a. The Board approved a measure to move \$100,000 from a bank account to a 9 month CD (over \$250K limit)
  - b. 1007 Request to have two children and a dog reside for 5-6 months – denied by Board – unanimous
  - c. Electrical Service
    - i. Any Unit owner can have the main breaker box replaced for \$800
    - ii. Any Unit owner can have a 'rear' outside light installed for about \$500 (owner expense)
  - d. Safety
    - i. There was a home invasion robbery at a unit on January 13, 2018
    - ii. James Fitzpatrick (1101) mentioned that 'no one' should ever let a stranger into their home
15. Owner's Comments
  - a. Thank you for getting the front entrance lights working (on Hercules Avenue)
16. Adjournment
  - a. Motion was made to adjourn – motion carried – unanimous
17. Next Meeting – February 20, 2018