

PINEWOOD VILLAGE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, August 13th, 2019
approved September 17th, 2019

CALL TO ORDER

Secretary, Linda Woodhouse, called the meeting to order at 7:00 P.M. Board members present were, Linda Woodhouse, Ray Danen and Kathie Sheridan. Keith Phillips, Ameritech property manager, also attended. Approximately 15 residents were in attendance. A request to turn off cell phones and notice that recording was being done were announced before a moment of silence.

RESIGNATION ACCEPTANCES

Resignations of George Hios and Lori Battaglia were regrettably accepted and thanks were given for their contributions. Linda made the motion and Kathie seconded it, all agreed.

NEW BOARD MEMBERS

Jim Fitzpatrick and Bill Peak were appointed to fill the vacant posts. Ray made the motion and Kathie seconded it, all agreed.

MANAGER'S AND TREASURER'S REPORTS BY KEITH PHILLIPS

Three accounts are currently at the attorney's office. No sales or leases this month. Keith will walk the property every Monday afternoon and welcomes input from residents.

APPROVAL OF MINUTES

Ray made a motion to accept last month's minutes and Jim seconded it, agreed.

REMOVAL OF NEWSLETTERS FROM WEBSITE

Linda made a motion that Ameritech remove all past newsletters from our website. Kathie seconded the motion and all agreed. Keith will make sure this is done soon.

BIDS/PROPOSALS AND COMPLETIONS

Ray reported on the completion of our roofing project for the year. We deducted the money paid by the association for the repairs owed by the roofing company and paid the balance last week. The warranties, inspections and lien releases were all collected for our records. Thank you to George Hios and Lori Battaglia for all they did on this project. Ray was able to give much useful information as he is an engineer.

BUDGET MEETING

The board will meet on the 26th of this month to go over our budget to see where we stand and plan next years budget.

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unapproved without corrections
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OWNER'S COMMENTS

- Request to have landscaping company neaten the bush in front of unit #1103
- Possibly change the color of buildings when they are repainted
- Phil wanted the community to know how very much Lori did for him and building 11 and Lori, who was not present, was applauded for her efforts.
- Will we recoup monies owed us by banks who have foreclosed on units? Yes.
- Gutters are needed and estimates are being gotten.
- A long time owner stated that she had seen things being put off for years and it was time to do something.
- Asked about a handyman. It is in the process.

DIRECTOR'S COMMENTS

- Jim, wants things done properly and cost effectively.
- Ray, stated that while roofs are the primary concern we have other projects that need to be done soon also.
- Bill, introduced himself and praised our community.
- Linda stated that while Ray does not live here, he owns a unit and also, whether on the board or not, has been and remains, a valued contributor to this community.

MEETING ADJOURNED

Motion made by Linda and seconded by Ray, all agreed

NEXT BOARD MEETING SEPTEMBER 17TH, 2019 @ 7:00 PM

Microsoft Word document - The following document contains a table with a border that is not visible in this view.

YOUR NEW OFFICERS

Jim Fitzpatrick, President

motion made by Ray, seconded by Linda

Ray Danen, Vice President

motion made by Linda, seconded by Kathie

Linda Woodhouse, Secretary

motion made by Ray, seconded by Jim

Kathie Sheridan, at large

Bill Peak, at large

