

PINEWOOD VILLAGE CONDO ASSOCIATION
Board of Director's Meeting Minutes
May 28st, 2019 @ 7:00 PM
held at the Clubhouse
FINAL

- **CALL TO ORDER – George Hios, President, Lori Battaglia, Vice President, Linda Woodhouse, Secretary, Kathie Sheridan and Ray Danen, At Large. George and Lori/Co Treasurers. (Lori had to leave early because of illness)**

- **APPROVAL OF PAST MEETING'S MINUTES, April 16, 2019 – Motion made by Ray, seconded by Kathie**

- **PROPERTY MANAGER'S REPORT**
 1. **One account with attorney for collection. One over 60 days and three over 30 days.**
 2. **No new sales/leases in May**
 3. **Only over budget \$108.80 this period.**
 4. **Community inspections being done on Mondays.**
 5. **Two depressions fixed.**
 6. **Marilyn Pines is getting estimates to have trees overhanging our community trimmed and one fruit tree taken down.**

- **PRESIDENT'S REPORT**
 1. **Addendum #4 changed for chain of command on roofing project – Ray made motion, Linda seconded**

- **SOCIAL COMMITTEE REPORT**

1. **Coffee Hour hostess Cathie Ormand - \$5.00 from attendees and \$4.00 from 50/50, Pot Luck 50/50 \$9.00 \$2,045.81 in bank \$68.00 cash on hand Balance \$2,113.81**

- **OLD BUSINESS**

1. **Roofing Progress, two buildings completed, waiting for final inspection to start last one, #11. This is the last one planned for this year.**
2. **Depressions, second one seems to have been caused by a problem with the sprinklers.**

- **OWNER'S COMMENTS**

1. **Request to have notices put on mailboxes a few days before Coffee Hour and Potluck to get more attendees.**
2. **A/C units on buildings getting new roofs are moved in sections of two or three at a time. Portable units are available if requested.**
3. **Report of main water valve at building one leaking. Will check.**
4. **After roofs are done we will start to work on the budget for next year.**

George made a motion to adjourn the meeting and all agreed.

NEXT MEETING June 18th 7:00 PM at Clubhouse