

Pinewood Village Condominium Association, Inc.
Board of Director's Meeting Minutes
Tuesday, January 21st, 2020
TO BE APPROVED AT NEXT MEETING

CALL TO ORDER

President and Co Treasurer Ray Danen called the meeting to order at 7:00 PM. Other board members present were Rose Craft, VP and Co Treasurer, and Linda Woodhouse, Secretary. Micky Barram was out of the country. Melissa Washburn, Property Manager, was also present. Approximately 22 people were present.

A request to turn off cell phones and notice that recording was being done was announced before a moment of silence in honor of those who we have lost recently.

MANAGERS REPORT

- 2 new owners, one in building 7 and one in building 15 with 1 short term rental in building 1.

SOCIAL CLUB REPORT

- Carol Callahan reported problems with getting the Achieva account signatures updated. Discussion about having less income to fund items for the clubhouse and the need to find a solution.

APPROVALS AND VOTES

- Waived reading of past minutes and approved them 1st Rose 2nd Ray All agreed
- Tree contract to Baycut approved 1st Linda 2nd Ray All agreed
- #1303 Milkamp new windows and doors approved 1st Linda 2nd Rose All agreed
- #501 Hill new windows and doors approved 1st Ray 2nd Rose All agreed
- Waived background check for Bob Hill 1st Linda 2nd Rose All agreed

OLD BUSINESS

- Weathered shed doors have been repaired and 11 others have been replaced.
- Bids from painting contracts have been submitted and they suggest that we fix structural problems before we paint and that painting is not needed at this time.
- We have updated our bank information and raised our interest rate from \$52 a year to approximately \$3,000-\$4,000.

- **Bids for roof have been completed and board is going to meet with the two best companies soon and make a choice.**
- **We are waiting on Marilyn Pines before tree trimming can commence. Trees need to be done before the roofs can begin. The January Financial Report comes out on February 10th and we will know how much money we will have to work with for the first part of this years roof project.**

NEW BUSINESS

- **We received a refund of \$287.01 from the water company.**
- **Letters are being sent to units to comply for faulty a/c units and a screen door of an inappropriate color. A fining committee has been approved.**
- **Holes in building 8 were fixed to stop further animal intrusion.**

OWNER'S COMMENTS

- **No anniversary party planned for lack of volunteers and/or money. Other options were suggested.**
- **We need a full time resident to take over as head of the Social Committee.**
- **The manager noted that we have more reserve accounts than many associations.**
- **Insect control is needed and Linda is going to look into that and might possibly use increased interest to pay for it.**

DIRECTORS COMMENTS

- **Ray made new labels for mailboxes, a few corrections are needed thru no fault of his.**
- **Linda requests that we do not revisit borrowing money to do the roofs until at least October to give her time to devote to more pressing issues.**

ADJOURNMENT 8:00 PM

1st Ray 2nd Linda All Agreed

**NEXT BOARD MEETING FEBRUARY 18TH, 2020 7:00 PM
AT CLUBHOUSE**

