

Pinewood Village Condominium Association, Inc.
Board of Director's Meeting Minutes
Tuesday, **MARCH 17th, 2020**

CALL TO ORDER

President and Co Treasurer Ray Danen called the meeting to order at 7:00 PM. Other board members were Rose Craft VP and Co Treasurer, Linda Woodhouse, Secretary and Micky Barram, At Large

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

MANAGERS REPORT by Melissa Washburn

- One new owner and one new renter

SOCIAL CLUB REPORT by Carol Callahan

- Will decide day by day according to how the Covid19 virus impacts us.

APPROVALS AND VOTES

- Waived reading of past meetings minutes 1st Rose 2nd Micky All Approved
- Voted to approve the Albright roofing contracts as well as the Advanced Cooling Systems contracts for buildings 6 & 7 to begin the end of March. 1st Rose 2nd Micky All Approved

OLD BUSINESS

- Sinkhole up front fixed
- The trees were trimmed and a couple of large limbs over buildings removed. The clubhouse light that was accidentally broken was repaired and paid for by the tree company.

NEW BUSINESS

- The Spectrum contract was discussed with favorable comments. Linda will research some more and see if it can be improved upon.
- Insect and Termite Control being investigated
- Epsom Salts aka Magnesium can be used to fertilize the palm trees

- **ADJOURNMENT** 1st Rose 2nd Micky All Approved 7:45 PM

NEXT BOARD MEETING To Be Announced 7:00 PM AT CLUBHOUSE

