

Village in the Pine Owners Association, Inc.
Board of Directors Meeting
December 14th, 2016

The meeting of the Board of Directors of Village in the Pines Owners' Association, Inc., a Florida Corporation, not for profit, was held at the Association Clubhouse on Wednesday, December 14th, at 10:00 a.m.

Call to order: The meeting called to order by Secretary Bob Stout at 10:00 am

Notice: The meeting was posted in accordance with the By-laws of the Association and Florida Statute 718.

Quorum: A quorum was established with the following board members present: Vice President Jean Berstling, Treasurer Dolores Stanco, Secretary Bob Stout, and Directors Nicole Jones, Richard Kinney, Timothy Starner and George Mahana. Absent was President Gary Oxender and Claire Smith.

Minutes: Motion made by Jean and seconded by Dolores to approve the minutes from November. Motion passed unanimously.

President's Report – None – Gary was absent.

Management Report

- Lindsey reported that the Association is moving forward with the glass doors for the clubhouse and she is contacting the electrician, security company, and glass door company. The first notice of the annual meeting is also due to be sent out on December 18th. Drafts were sent to the board Dec. 13th.

Treasurers Report

- No financials yet this month. **Motion** made by Rick and seconded by Nicole to approve the 2017 budget. Monthly dues to remain \$310. Motion passed unanimously.

Committee Reports

- Social Committee – report was given by Paula – January – trip to Ft. Myers to Edison Ford Home. Feb. 9th is Pizza Night with Dave.
- Gloria spoke of the things going on with the glass door at the clubhouse.
- Pool – Rick gave the report – Pavers – Rick got three bids, Artistic Pavers is the cheapest of the three. George asked if we the Association had considered fixing what is already there instead of replacing the deck. Gloria mentioned that it has been patched twice already, and the patches don't last for six months. Total cost is \$21,000. Discussion was had. Rick to get Insurance from Artistic Pavers. **Motion** made by Dolores and seconded by Rick to accept the Pavers Bid. Motion passed unanimously.

Unfinished Business

- Some discussion was had regarding the annual meeting.

Homeowner Input

- Bonnie spoke of the Directory and urged everyone to check the directory so that it can be updated and corrected before the next printing.

- Gloria spoke of Felton coming out to make some small repairs.
- A homeowner would like Paint Colors put on the agenda for the next meeting.
- Another homeowner is unhappy with the grass and the common grounds. Also moles digging holes. With no irrigation system, it is hard to maintain. The association will get bids on irrigation systems and sod. Hostetler and Valley Crest.
- Grounds Committee is headed by Dolores and she will start to meet with homeowners regarding beautifying the grounds.

Next Meeting - January 11th at 10 a.m.

Motion made by Tim and seconded by Rick to adjourn the meeting.

Respectfully Submitted by:
Michelle Thibeault
Sunstate Management Group.