

Village in the Pine Owners Association, Inc.
Board of Directors Meeting
January 11, 2017

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 President Gary Oxender 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: President Gary Oxender, Treasurer Dolores Stanco, Secretary Bob Stout, and Directors Richard Kinney, Timothy Starner, George Mahana, and Claire Smith. Absent was Vice President Jean Berstling, and Director Nicole Jones.

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

Guest Speaker– Tom Swain spoke for Envera. Envera is a security company that the association is looking to replace ADT. Sunstate Management has worked with Envera previously, and they feel it would be a good fit. The Association has 4 cameras and Tom talked about the Hi Def cameras. Tom will have a bid to us in a week.

President's Report– There were some issues with the solar heater– we got a new motor and new casing for that. Pavers are due to be put in first part of February. Motion made by Bob and seconded by George to approve the payment of the solar company.

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.

Treasurers Report

- See attached financial report.

Committee Reports

- Social Committee – report was given by Paula – Pizza party with Dave. Girls night out – Baubles and Jewelry in January. Super Bowl Party – has squares - \$1 per square and/or \$3 squares. Kickoff is at 6:30 would like everyone to be here at 6:00. St. Patricks Day – Pub Night. April Fools Day – Spring luncheon – Mothers Day.
- Feb. 6 – Dinner at Der Dutchman. 6pm. Fe. 23 – Snook Haven with Banjo Players. Leave at 9:45. Mar. 9 – Arcadia to the Rodeo. 4 Day bus trip to Savannah and Charleston. March 26-30. \$430. Reservation by Feb. 1. MahJong Lessons – Fridays at 1
- ARC Committee is doing inspections. Nathan Rosenfield gave the report and let the homeowners know what the committee is looking for. The purpose of this committee is to make sure that all homes are in compliance.
- Paint Colors – Talk of the changing the paint palate. There used to be a blue on the palate, and a homeowner wanted green. A green was added to the palate, and no one painted. **Motion** by Tim and seconded by George to approve the color palate from the green to blue. Motion passed unanimously.
- Golf Carts – there was a meeting with the attorney to discuss golf carts and the issues. There are ways to “regulate”

these by making “rules” and then we can adopt them into the documents.

Unfinished Business

- Discussion was had regarding the glass doors, and all the meetings being set up.
- Clubhouse Use Form – Has been turned over to the attorney to make sure that the association is covered and that there is minimal liability on the Association.

Homeowner Input

- New bike rack put in by Emma in memory of Chuck.
- New planting has been put out front.
- Talk of running for the board
- Tim asked about replacing trees since we have cut so many down lately. The Association is meeting with Ed Bingle in the next month or so.
- Doors need to be done after 11th. Due to wounded warrior project.
- **Motion** by Bob and seconded by Tim to book the current jobs in December in order to avoid a surplus.
- Michelle spoke of a surplus rollover at the end of the year.

Next Meeting- February 25th at 10 a.m.

Meeting adjourned at