

Village in the Pine Owners Association, Inc.  
Board of Directors Meeting  
August 16<sup>th</sup>, 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, May 10<sup>th</sup>, 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, Vice President Gloria Baruffi, Treasurer Dolores Stanco, and Directors Richard Kinney, Timothy Starner, Claire Smith, and Barbara Alberts. Absent was Secretary Bob Stout and Director Timothy Starner.

**Minutes: Motion** made by Gary and seconded by Rick to approve the minutes from May 10<sup>th</sup>, 2017. Motion passed unanimously.

**President's Report** – Gary had no Presidents report at this time.

**Treasurers Report**

- Lindsey from Sunstate Management gave the report. \$372, 318.89 in Checking/Savings and \$183,375.70 in Reserves.

**Committee Reports**

Grounds Committee – Black Tie came to the property and there are 5 trees that need to be removed. Hard pruning to be done as well. Bid is for \$14,750.00. These funds will come from the tree reserve. **Motion** made by Gloria and seconded by Rick to approve the bid from Black Tie tree service for \$14,750.00. Motion passed unanimously.

Social Committee – Gloria mentioned a party around Halloween as a “welcome back” party that will be catered most likely by Obsessed with Barbeque and will have pulled pork and ribs.

Pool Committee – Rick reported that there is a loose tile that he is looking to get replaced. He is also looking to get the grass cut around the boiler.

ACC – On March 15<sup>th</sup>, the ACC Committee approved two motions regarding enclosures. He is going to get those to Management, and they will be on the website.

**New Business**

- Gary reported that the backflow failed and we are waiting on the repair. VIP North will be splitting the bill with the Association.
- Update on things happening in the Village – Gloria reported that someone in the Village just turned 102. Kurtz Plumbing thanked everyone for them being courteous when they were in the Village doing work. Gloria mentioned the plumbing issues, and let the owners know that if something is wrong, let Rick or Management know so that it can be repaired. The county could come in at any time and shut the pool down if something is not up to standard. Gloria also mentioned that there are people living in the village that the board is unaware of, and that a lease application or occupancy application must be filled out and submitted to management. Board approval must be given after an interview process. Gloria mentioned the new owners and renters in the Village. Rick – Pool, Dolores – Grounds, Gloria – Clubhouse. Tony \_\_\_\_\_ is the new ACC chairman.

**Homeowner Input**

**Meeting adjourned at 10:37 am.**

**Next Meeting - September 20<sup>th</sup>, 10:00 am.**