

Village in the Pine Owners Association, Inc.

Board of Directors Meeting

October 9th, 2018

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 Tuesday, October 9th, 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, Directors Claire Smith, Richard Kinney, and Barbara Alberts. Absent was Secretary Bob Stout, Director Mark Price and Director Timothy Starner.

Minutes: **Motion** made by Gloria and seconded by Rick to approve the minutes from September 18th, 2018. **Motion** passed unanimously.

Presidents Report – Gary Oxender gave his report. He spoke of the hurricane that is currently out in the gulf, and mentioned some ways to prepare. The Board and Management are working on the 2019 budget, a workshop will be held on Oct. 23rd. There are two more pine trees that are dead that need to be taken down.

Treasurers Report – As attached to these corporate records, Ed Olson gave the report.

Management Report – Edward Olson gave the report. Some homeowners are having issues with their insurance saying that the Association is not an HO6. Any owner having this problem can contact Ed and he can provide a letter stating that the Association is an HO6. **Motion** made by Barbara and seconded by Dolores to remove the small amounts from the A/R totaling \$265.00. Motion passed unanimously.

Committee Reports

- **Landscaping Committee** – Gary gave the report. There was too much rain, so they were not able to mow last week.
- **Social Committee** – Bingo will be on Oct. 24, Nov. 14 and Dec. 5 from 7-9. Thanksgiving Dinner will be Saturday November 10.
- **Pool Committee** – Rick Kinney gave the report – An electrician needs to be called for the pool jets. Chairs will be back on Monday.
- **ACC** – Brian gave the report. Four requests have been approved this month, and four more requests have not been looked at yet.

New Business

- Gary spoke of the drainage issue at the village. They are currently working on figuring the issues out and are working on a map of the proposed drainage system – a bid has been received for \$8,440. **Motion** made by Barbara and seconded by Claire to tentatively move forward with this drainage system project depending on what the vendor says when he is able to get back out to the property. Motion passed unanimously.
- Oct. 13 and 14 the clubhouse is going to be cleaned. The floors are going to be stripped and resealed,

Unfinished Business – None.

Homeowner Input – Gloria mentioned that cling stickers will be available at the next meeting for cars. Bring license plate numbers in order to get a sticker.

Meeting adjourned at 10:51 am.

Next Meeting - Budget Workshop – Oct. 23rd. Next BOD Meeting - Tuesday, November 13th at 10:00 am.