

Village in the Pine Owners Association, Inc.
Board of Directors Meeting
March 13th, 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, March 13th, 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, Secretary Bob Stout, and Directors Richard Kinney, Timothy Starner, and Claire Smith. Absent was Director Jean Berstling,

Minutes: Motion made by Gary and seconded by Gloria to approve the minutes from February 15th, 2017. Motion passed unanimously.

President's Report – Jean Berstling resigned from the Board. Gary spoke of planting some new trees, adding some color to the association. He mentioned that FPL came in for an audit, and that the association is looking at putting in LED lights. It will save some money. Monthly light bill runs about \$330 a month right now. Will receive a written statement. Appointments – **Motion** made by Bob and seconded by Gloria to accept Brian Howatson to the Board of Directors. Motion passed unanimously.

Treasurers Report

- See attached financial report. Lindsey reported on the financials.
- Carry Over – will be tabled until the next meeting to get the carry over

Committee Reports

- Clubhouse Committee – Clubhouse will be closed starting Friday March 17th. Three phases – first to take down the ceiling, and figure out what all is up there. Electrician will come in and rewire everything that needs to be rewired, and also making sure that plugs are up to code. FPL mentioned adding fans in the clubhouse so that the electric bill can be down. Some fans will be put in. LED fixtures in the main clubhouse, LED bulbs in the library. Owners will be able to adjust the brightness of the lights in the clubhouse now. Rick suggested getting an AC person here for the vents. Front doors are going to be installed April 10-14th.
- Pool – will be closed again once Artistic Pavers comes back to re-sand it and wet it all down and then seal it.
- Social Committee – St. Patricks Day party is cancelled due to the shutting down of the clubhouse. Girls Night Out is going to be poolside. End of season brunch – on hold. Trying to work out details.
- ACC Committee – Bob Bechtel reported because Nathan is not here. Brian Howatson has volunteered to be the chair of the ACC committee, and Joy Howatson is going to take over the newsletter. Bob presented information on the limited common area on the back of the home. 3 options for this area. All requests must go through the ACC committee and the board. **Motion** made by Bob and seconded by Rick to accept the proposal. Motion passed unanimously. There was a ACC meeting yesterday and they discussed paint colors. There will be a painting committee. Sandy Bentley will be heading up that committee, and will stay after the meeting to be available to talk to those that may want to be on the committee.

New Business - There is a bid on the table for the demolition of the ceiling. Just phase 1. \$6100. Phase 2 is the electrical phase of everything, rewiring, and outlets. Phase 3 is the putting back up of the ceiling. **Motion** made by Rick and seconded by Bob to accept the proposal from Sundance properties for \$6100 to tear apart the clubhouse and have all the electrical checked out.

Unfinished Business

- Blinds for Clubhouse – Gloria spoke of the bids for the blinds. This issue is going to be tabled until a later meeting, once the clubhouse renovation is done and we know how much money is going to be spent on the renovation.

Homeowner Input

- Someone asked about watering of yards. Some owners are watering too much.
- A homeowner asked about the Fobs, and when the owners may be getting new ones.

Motion made by Bob and seconded by Rick to adjourn the meeting at 10:58am.

Next Meeting - To be determined.

Brenda Radford from Xfinity was here to speak about Comcast.