

Village in the Pine Owners Association, Inc.

Board of Directors Meeting

November 14th, 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 Tuesday, November 14th, at 10:00 a.m.

Call to order: The meeting called to order by President Gary Oxender at 10:01 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 Barbara Alberts, Nicole Jones, Timothy Starner and Richard Kinney. Absent was Vice President Gloria Baruffi, and Director Claire Smith.

Minutes: **Motion** made by Rick and seconded by Bob to approve the minutes from October 18th, 2017. Motion passed unanimously.

Treasurers Report

- Gary reported that a few members of the Board met with Sunstate Management just over two weeks ago to review the budget. The monthly dues will not be increased this year. Gary mentioned that the two unknowns are the removal of trees and the sewer system. Four sewer systems have gone bad this year and it can be \$4,000-5,000 to repair them. **Motion** made by Barbara and seconded by Dolores to approve the proposed 2018 budget. Motion passed unanimously.

Presidents Report

- Gary reported on the diseased trees that are being removed. He also reported on the fence that an owner hit and is repaying the Association for the repair. He reminded homeowners to submit a form to the ACC if any changes are being done to the outside of the home.

Committee Reports

Social Committee – Gloria Satterfield gave the report. Turkey Dinner is this Sunday. 50 people have already signed up. Set up will be Saturday morning at 10am. Volunteers are needed for Sunday night after the dinner. A “Ladies Night Out” is going to be scheduled for the first week in November. The next meeting for the Social Committee is December 5th at the Clubhouse. Jodi will be offering a genealogy class on January 6th at 10:00am. She is also looking into a trip to Selby Gardens in December; a schedule had not been posted yet.

New and Unfinished Business

- Barbara asked about the birdfeeder – Management and Gary will contact Jeremy to send a letter.

Homeowner Input –

- Nicole thanked Dick for checking on all homeowners smoke detectors, and changing batteries.
- An owner asked about the sign out front – it had been hit by a car and is the responsibility of the Apartment Complex.

Meeting adjourned at 10:37 am.

Next Meeting - December 12th at 10:00 am.