

Village in the Pine Owners Association, Inc.

Board of Directors Meeting

March 13, 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, 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 Claire Smith, Richard Kinney, Timothy Starner, and Barbara Alberts.

Minutes: **Motion** made by Gloria and seconded by Claire to approve the minutes from January 9th, 2018. Motion passed unanimously.

Presidents Report – Gary reported that the Association is getting a bid for the bathrooms in the clubhouse to make them ADA compliant. Looking to have the work done in late August or early September. The Board is also looking to fix the sidewalk leading up to the clubhouse. The pool pump house has been resurfaced and painted. The landscaping committee is going to meet with Ed Bingle to discuss trees later this month. The irrigation system at the clubhouse is up and functioning. Gary urged the owners to volunteer for committees. He also reminded everyone that if something is done to the outside of your unit, an ARC application must be filled out due to legal issues.

Treasurers Report – As attached to these corporate records, Lindsey Rhoades gave the report.

Management Report – Lindsey Rhoades gave the report.

Committee Reports

- **Landscaping Committee** – Bob Bechtel gave the report. He spoke of the irrigation system that was put in, which was a struggle due to all of the roots. A few questions were asked, and he noted that no one should be driving on the grass.
- **Pool Committee** – Handrails and floats are in. Committee is doing a good job.
- **Social Committee** – St. Patricks Day Party on Saturday Evening. Horse Race April 21. Mothers Day – looking for ideas because pizza man will not be able this year.

New Business

- **Motion** made by Rick Kinney and seconded by Bob to nominate Mark Price to the Board of Directors. Motion passed unanimously.
- Gloria noted that the clubhouse needs to be put back the it was when you arrive, when you leave. Air needs to be set back, shades need to be pulled up, and fans need to be off.

Unfinished Business

- Amendments – **Motion** made by Bob and seconded by Dolores to have Management send the notice to all of the owners that did not send back their proxies to try and receive some more votes on the amendments. Motion carried, Barbara opposed.

Homeowner Input

- Owners spoke of the participation of homeowners, social committee, and getting the correct phone numbers to the phone committee.

Guest Speakers – Brian MacNeel from the State Crime Preventions Task Force was present and spoke to the owners on how to protect themselves against certain crimes, including identity theft, and car and home burglary.

Meeting adjourned at 12:14 pm.

Next Meeting - Saturday, April 10th at 10:00 am.