

# Village in the Pine Owners Association, Inc.

Board of Directors Meeting

September 18<sup>th</sup>, 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, September 18<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, 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 Deloris to approve the minutes from May 8<sup>th</sup>, 2018. **Motion** passed unanimously.

**Presidents Report** – Gary Oxender gave his report. He welcomed 4 new unit owners to the community. He spoke about the drainage problems, home inspections and the ongoing issue with the dying trees.

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

**Management Report** – Edward Olson gave the report. He spoke about the fence on Beneva needing repair, drainage around the club house and the street sign being replaced.

## **Committee Reports**

- **Landscaping Committee** – Gary gave the report. He spoke more on the drainage problems and the different areas needing attention. He talked about working closely with the lawn company to get everything cleaned up. There was a conversation about providing Dick with the trash bags and mulch he needs to make the common grounds look good.
- **Pool Committee** – Rick Kinney gave the report – The switch on the spa is broken again and an electrician needs to be called. With the help of Ron and Frank everything is good.
- **Social Committee** – The report was given by ??? A new schedule is currently being worked on and will be announced soon.
- **ACC** – Brian gave the report. He spoke about the busy summer and the importance of getting in the ACC approval forms.

## **New Business**

- Gary spoke about a proposal from Açu Spec for two inspections annually for \$1,900.00. **Motion** made by Gloria and seconded by Deloris to approve the proposal as long as it includes two inspections a year. The **Motion** passed unanimously.
- Gloria spoke about the need to identify the cars in the community. There is a proposal to make static cling stickers for the inside of the car for around \$300.00. **Motion** made by Deloris and seconded by Rick Kinney to approve up to \$400.00 for the cling on stickers. **Motion** passed unanimously.

## **Unfinished Business**

- Gary spoke about a proposal from H & Y Fence to put up a fence on both sides of the entrance at Beneva and Silver Pine Court for \$2,500.00. Gary will abstain from the vote because it directly benefits him. **Motion** made by Deloris and seconded by Rick Kenny to approve the proposal from H & Y Fence. **Motion** passed unanimously.
- Gary spoke about the need to have 2 handicap spaces in front of the club house. There will be painted car stops and handicap signs.

**Homeowner Input** Questions were asked about landscaping. A homeowner asked about selective enforcement when it comes to violations.

**Meeting adjourned at 11:18 am.**

**Next Meeting** – Tuesday, October 9<sup>th</sup> at 10:00 am.