

Village in the Pine Owners Association, Inc.  
Board of Directors Meeting  
March 12<sup>th</sup>, 2019

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 12<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 Richard Kinney, Secretary Barbara Alberts, Treasurer Dennis Raftery, Claire Smith, Director, Director, Mark Price, Director, Timothy Starner, and Director Richard Paestella. Absent was Delores Stanco, Director.

**Minutes:** Motion made by Barbara Alberts and seconded by Clare Smith to approve the minutes from January 8<sup>th</sup>, 2019 Board of Directors meeting and the minutes from the February 16<sup>th</sup> organizational meeting. Motion passed unanimously.

**Presidents Report** – Gary Oxender gave his report: Gary Oxender spoke about the volume of work being scheduled. The clubhouse roof is being evaluated along with the solar system. The insurance cost increased for the year is \$2,500.00. This lowers the deductible to 2% and includes a cyber security policy.

**Treasurers Report** – As attached to these corporate records, Dennis Raftery gave the report.

**Management Report** – Edward Olson gave the report. He spoke about the collection policies for Village in the Pines and the statements that were sent out in error.

#### Committee Reports

- **Landscaping Committee** – Richard Paestella gave the report. He spoke about the upcoming jobs that will be taking place in the next few months. **Motion: Motion made by Richard Paestella and seconded by Richard Kinney to approve \$5,600.00 to re-pave the walk way into the clubhouse. Motion passed unanimously.**  
**Motion made by Richard Paestella and seconded by Richard Kinney to approve Tim Winters Tractor Service to repair the drainage in the greenways at a cost of \$23,000.00. Motion Passed unanimously.**  
**Motion made by Richard Paestella and seconded by Barbara Alberts to approve SRQ Painting and Pressure Washing to pressure wash the fence around the clubhouse and pool at a cost of \$1,088.04. Motion passed unanimously.**  
**Motion made by Richard Paestella and seconded by Barbara Alberts to approve Sosa Sod to re-sod around the Club House at a cost of \$4,090.95. Motion passed unanimously.**  
**Motion made by Richard Paestella and seconded by Richard Kinney to approve SRQ Painting and Pressure Washing to repair the broken pavers around the pool at a cost of \$426.73**  
**Motion made by Richard Paestella and seconded by Richard Kinney to approve SRQ Painting and Pressure Washing to repair the broken pavers around the clubhouse door at a cost not to exceed \$500.00. Motion passed unanimously.**  
**Motion made by Richard Paestella and seconded by Richard Kinney to ratify the repair of the drain pipe by Daniels Plumbing at a cost of \$12,100.00. Motion passed unanimously.**  
**Motion made by Richard Paestella and seconded by Tim Starner to ratify the repair on the irrigation**

system by Aqua Irrigation at a cost of \$380.00. Motion passed unanimously.

Motion made by Richard Paestella and seconded by Dennis Raftery to approve Aqua Irrigation to service the irrigation system twice a year at a cost of \$350.00. Motion passed unanimously.

**Committee Reports:**

- **Grounds Committee**- Already covered.
- **Social Committee** – JoAnn Conrad gave the report. Gave the list of upcoming events.
- **Pool Committee** – Richard Kinney gave the report: All is working well. Thank you to all of the volunteers.
- **ACC Committee** – Gary Oxendar spoke about the two new volunteers for the committee, Bob Scolectnia and Ronnie Alberts. Gary, Bob, and Brian will help when needed.
  
- **New Business**-
  
- **Unfinished Business**- Barbara Alberts asked about the process with the inspections that were done and the re-inspections that need to be done. Ed Olson talked about the first letter and that the unit owner has 90 days to rectify the problem. If the repair has not been made, another letter needs to be sent. The time frame on the second letter needs to be shortened up. This will require a vote from the board.
  
- **Homeowner Input** Questions were asked about the Accounts Receivable. A unit owner commented on the importance of taking the AARP safe driving course. More information to come.

**Meeting adjourned at 10.49 am.**

**Next Meeting** – May 14th at 10:00 am. 9:30 sign in.