

Village in the Pine Owners Association, Inc.

Board of Directors Meeting

May 7th, 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, May 7th, 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, Delores Stanco, Director, Claire Smith, Director, Mark Price, Director, and Timothy Starner Director. Treasurer Dennis Raftery was absent. Director Richard Paestella has resigned.

Minutes: Motion made by Richard Kinney and seconded by Dolores Stanco to approve the minutes from the April 9th meeting. Motion passed unanimously.

Presidents Report – Gary Oxender gave his report: He has been in touch with Cadence regarding the line of credit. All of the major projects are mostly complete. The clubhouse roof has been repaired from the leak. Gary will be out of town beginning next week and will be back sometime after the 4th of July. He spoke of the upcoming Hurricane season, and the importance of preparing.

Treasurers Report – As attached to these corporate records, Gary Oxender read the report prepared by Dennis Raftery.

Committee Reports

- **Grounds Committee** – Gary Oxender gave the report. The pipe is in under Tree Line Ct. Different lines were affected, fpl, comcast, and water. Bids were received to replace the clubhouse roof – were between \$75,000-\$100,000. Another option is putting a poly-eurothane sealant on the roof once everything is repaired. The association is looking into doing that early next year.
- **Social Committee** – JoAnn Conrad gave the report. Most everyone has left for the summer, events will pick up again around October. Gary thanked the social committee.
- **Pool Committee** – Richard Kinney gave the report. He has not heard any complaints. Discussion was had regarding putting mats down in the bathroom because it is slippery if you walk in their wet.
- **ACC Committee** – Ron Alberts had nothing to report. Everything has been filed.
- **Phone Committee**- Bonnie Brewer gave the report.

Management Report – Edward Olson gave the report. He spoke about parking on the grass instead of in visitors parking. All visitors need to be parking in a visitors spot. Ed also stressed the importance of calling Sunstate Management if there is an issue instead of the Board members.

Homeowner Input – Discussion was had about homes for sale in the Village. A question was asked about the water quality and the need for a filtration system.

Meeting adjourned at 10:42 am.

Next Meeting – August – TBD.