

Village in the Pine Owners Association, Inc.

Board of Directors Meeting

November 12, 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, November 12, 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, Treasurer Dennis Raftery, Secretary Barbara Alberts, Delores Stanco, Director, Claire Smith, Director, Mark Price, Director, and Timothy Starner, Director. Ed Olson with Sunstate Management was also present.

Minutes: Motion made by Barbara Alberts and seconded by Dennis Raftery to approve the minutes from the May 7th meeting. Motion passed unanimously.

Two new Board Members – MOTION made by Dennis Raftery and seconded by Claire Smith to appoint Dottie Ziegler and Lou Black to the Board of Directors. Motion passed unanimously.

Presidents Report – Gary Oxender gave his report: The pool chemicals need to be tested every day. Pools by Lowell provided a bid and it will double the contract price. Owners volunteered to help, discussion was had. **MOTION was made by Barbara Alberts and seconded by Mark Price to accept the proposal from Pools by Lowell to come test the pool daily in order to come into compliance with the county. Motion passed unanimously.** Ed will make some phone calls and get some bids for pool service for comparison. Trees were done, stumps were ground, palms were trimmed. Sewer problems in Villa 77 and 78. Cast iron pipe is collapsing. Plumbing was discussed, the pipes are old. Mowing is going to every two weeks. The Board needs to get bids on the roof in order to get it fixed. Ed to get Colonial Roofing out to rebid the roof. A/C in clubhouse went out. Will be fixed this week.

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

Committee Reports

- **Social Committee** – Thanksgiving Party this weekend – Dec. 6 will be a Holiday Gathering.
- **ACC Report** – 145, 75, 82, 34 all submitted applications.
- **Phone Committee** – Bonnie gave the report.

Management Report – Edward Olson has no report.

New Business:

- **Approval of 2020 Budget – MOTION made by Mark Price and seconded by Claire Smith to accept the 2020 Budget. Motion passed unanimously.**

Homeowner Input – An owner asked about the results of the inspections. Letters will be going out. An owner also mentioned changing the color palette.

Meeting adjourned at 10:47 am.

Next Meeting – December 10, 2019.