

**Pine Forest Property Owners Association (PFPOA) Meeting Minutes May 31, 2016**

**Board Present** Sue Lane McCulley, Vice President Brenda Winkler Drusilla Rogers,  
Secretary

**Cliff Sidel Jill Rosales, Treasurer & ACC Chair**

**Sue Lane Called meeting to order @ 6:34 pm**

Sue Lane had some house cleaning items before she gets to the listed agenda.

Sue Lane brought up to 9 items from the resignation letter of Tony McDonald that the board needs to be aware of.

Sue Lane submits her resignation from the board. Cliff Sidel takes on the direction of the meeting.

Item 1 of the Agenda: Remove all current directors from their Officer positions and appointment of new individuals to Officer positions (ie., President, Vice-President, Secretary, and Treasurer). Rogers motions the removal, Winkler seconds. There was little discussion, Motion Passed

**Board went into excusive session:** to elect new officers @ 6:43 Board returns @ 6.58

New board officers - Cliff Sidel – President, Jill Rosales - Vice President & ACC Chair  
Brenda Winkle -Treasurer Drusilla Rogers - Secretary

**Item 2 Agenda :** Resend the authorization of all current individuals, including Bill Haschke, who are designated signatories on the bank accounts of Pine Forest POA. Winkler motions Rogers' seconds Motion passes.

**Item 3 Agenda :** Appointment of newly elected Treasurer as signatory on the bank accounts of Pine Forest POA.

Winkler Motions to change all bank signature cards and other papers to show 3 signers: Brenda Winkler as Treasurer, Cliff Sidel as President and Katherine Ciapponi as a representative for JK management bookkeeper. Rosales seconds and Motion passes

**Item 4 of the Agenda:** Rosales strikes item 4 from the agenda Rogers' seconds. Motion passes.

**Item 5 of the Agenda:** Discuss and take possible action regarding retaining new legal counsel to replace Tony McDonald. Rogers' motion that the board research some attorneys and bring back some names for the board consider on hiring to replace Tony McDonald. Winkler seconds, discussion and the motion passes.

**Item 6 of the Agenda:** Discuss and take possible action regarding modification of the current procedures for enforcement of Pine Forest POA's dedicatory instruments, including replacement of legal counsel, Ernest Bogart, who currently enforces restrictive covenant violations on behalf of Pine Forest POA. Jill motions to open for discussion Rogers' seconds. Discussion concludes no action is needed.

**Item 7 of the Agenda:** Discuss and take possible action regard the current book keeper contract Winkler motions to discuss the issue after bank accounts are cleared up no action was taken

**Item 8 of the Agenda:** Discuss and take possible action regarding having Pine Forest POA's bank accounts and financial records audited. Winkler motions Rosales seconds discussion. Rogers' motions that Winkler look into the audit and bring her findings back to the board. Winkler seconds motion passes

**Item 9 of the Agenda:** Discuss and take possible action regarding Pine Forest POA's website and the "Pine Forest POA" email account. Winkler Motions Rogers' second. Discussion. Rosales motions to get bids redo the website and to teach. She will bring bids back to the board. Winkler seconds motion passes

**Item 10 of the Agenda:** Discuss and take possible action regarding having new signs installed. Rogers motions to discuss Winkler seconds Jill will contact Ken about the sign situation. No action is taken

**Item 11 of the Agenda:** Discuss and take possible action regarding assignment of somebody to manage the Pine Forest Home Owners Association sign on McCallister Road. Rogers' motions that Trey Jobs & Silas will maintain sign on Mc Callister road. Silas motions that Trey mows around the sign. Winkler seconds motion passes.

Written by Drusilla Rogers, Secretary