

Pine Forest Property Owners Association (PFPOA)
Board of Directors meeting
7:00 P.M. Thursday, January 12, 2017

First National Bank Training Room

Notice given at the beginning of the meeting

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items may or may not be taken in the same order as shown in the meeting notice. This meeting will be conducted under 'Robert's Rules of Order.' All discussion on agenda items will be by and between members of the board only. Prior to adjournment of the meeting, POA members who wish to speak will each be given a 3 minute time limit to present any comments for board consideration.

1. Call to Order – Clifton Seidel @ 7 pm

2. Approve minutes of November 2016 meeting. There was a lot of discussion on how to correct the misspoken \$472,072.68 amount in the treasure report in minutes. This amount was the POA's had in total assets not in our account. The actual amount was \$269,181.25. Rosales motions to accept the minutes with an amendment at the bottom showing the correction to the bank account, Silas seconds motion passes with Wrinker voting no.

3. Treasurers Report – Clifton Seidel

Balance of 12/31/2016 \$256,374.56

Invoice for Ken \$49.07 for sign repairs,

Rogers motions to pay Ken, Silas seconds motion passes

Invoice for Jill \$35.48 for ACC supplies Silas motions to pay Jill Rogers seconds motion passes

Rogers motions to accept treasures report as given, Silas second motion passes.

4. Architectural Control Committee Report – Jill Rosales

Jill turned in \$3000 to Cliff in for building permits that have been approved.

Jill has posted guidelines document on the website. Everything in the guideline is in the CC&R's it shorter version. We are still waiting on our fee schedule & violation protocol from Alex.

5. Discussion and possible action on Insurance for the Board of Directors – Drusilla Rogers

Board tables this issue till our next meeting

6. Discussion and possible action on the Budget

Winkler has worked very hard on a budget. Jill is still requesting an account for the ACC line item.

Rogers motion to accept the budget with a change of the insurance amount not to exceed the total of the quote given (\$3678) Silas seconds motion passes.

7. Old Business:

Discussion and possible action on the Yearly Meeting – Cliff sent a request to both commissioners for them to speak at the annual meeting.

Rogers presents a quote from the Coffee Dog for the refreshments at the annual meeting. Silas suggests we get them to take off the taxes due to the POA being Tax exempt. Rogers will get the tax

number from Goodwin. Silas motions to accept the new total for Coffee Dog of \$272.50 Jill seconds motion passes.

**Silas motions that we have a call meeting next Thursday Jan 19,2017 at the American Leagun 7 pm
First agenda item to be a discussing a change in the number of board members from 7 to 5,
Second agenda item to be the discussion and approval of board insurance. This meeting will not be limited to these 2 subjects.**

Jill requests that we post on the website the positions open for vote at the annual meeting. We have 1 board position & 3 ACC positions.

Rogers makes motion to pay Goodwin to have 2 people check in and count votes at the annual meeting not to exceed \$900 Brenda seconds motion passes.

Rogers will be bringing back a quote from Aqua for expanding the water pipe on Pine shadow.

Jill motions that we start an amnesty period to wave all late fees to members that are current on dues. Our hope to give member a chance to catch up back fee they may owe and not to have to pay late fees. This amnesty period would end March 31st. Any dues not caught up by this date late fees will reapply. Goodwin should send out a notice about the amnesty period with the annual notice. Silas second the motion, motion passes.

Membership input

- A request was made not to allow any other trailers to be put in pine forest. All trailers present now will be grandfathered in until they are moved.
- Think twice about changing the total member total of the board from 7 to 5
- Requests something to be done about travel trailers
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9. Adjourn Rogers motions Jill seconds.