

Pine Grove Property Owners' Association
Board of Directors Meeting
March 7, 2019

- I. Fred Jones called the meeting to order at 8:05 p.m. In attendance: Fred Jones, Tim Phelan, Merry Sewell, Melody Marze & Blake Schmidt

- II. Secretary's Report by Merry Sewell. Motion to accept by Tim, seconded by Blake, and approved by voice vote.

- III. Treasurer's Report by Tim Phelan. As of 02/28/19 there is \$7,401.33 in the bank. All bills have been paid. Motion to accept as read made to accept by Melody, seconded by Blake Schmidt and approved by voice vote.

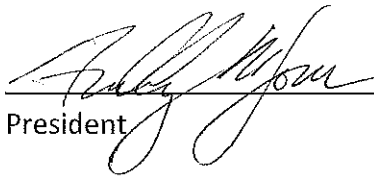
- IV. ACC Report by Tim Phelan
 - a. Jesus & Rocio Peinado, 17093 Penick, need to send a letter requesting date of completion
 - b. Charles & Sharon McCurdy, 33014 Grove Park, work has been completed
 - c. Jim & Julie Byrne, 32415 Grove Park - work has been completed

- V. Old Business by Fred Jones
 - a. Discuss previous complaints regarding possible violations:
 1. Tommy & Mary Lyle – 32406 Betka – A letter has been sent to correct violations by April 1st, no response or communication to date
 2. James & Janet Dennis – 32502 Grove Park – Lawsuit regarding metal roof pending – Waiting for papers to be served.

- VI. New Business
 - a. Election of Officers – President, Fred Jones, Vice-President, Blake Schmidt, Treasurer, Tim Phelan, Secretary, Merry Sewell, Director, Melody Marze. Motion made to accept by Tim, 2nd by Melody, approved by voice vote.
 - b. Discuss and possibly take action on budget and dues. Motion made by Tim Phelan to assess \$100/lot for 2019, 2nd by Blake Schmidt, motion approved by voice vote.
 - c. A statement for the \$100/lot will be sent out along with a newsletter to all property owners. We will include information about County contacts in regards to the drainage problems.

Motion was made to adjourn at 8:35 by Melody, seconded by Blake and approved by voice vote.

Meeting adjourned at 8:35 p.m.



President



Secretary