

Pine Grove Property Owners' Association
Board of Directors Meeting
February 4, 2020

- I. Fred Jones called the meeting to order at 7:00 p.m. In attendance: Fred Jones, Tim Phelan, Merry Sewell, & Blake Schmidt
- II. Secretary's Report by Merry Sewell. Motion to accept by Blake, seconded by Tim, and approved by voice vote.
- III. Treasurer's Report by Tim Phelan. As of 1/1/2020, there is \$12,362.51 in the bank. POA dues receivables is \$2,150. All bills have been paid. Motion to accept as read by Blake, seconded by Merry and approved by voice vote.
- IV. ACC Report by Tim Phelan
 - a. Jesus & Rocio Peinado, 17093 Penick Rd. – Tim reports that progress is being made; brick and stone have been delivered. Will keep Board updated on status as he gets information
 - b. Jim & Treyce Sackett – 32906 Grove Park – shutters painted
 - c. Rose Anderson – 32314 Grove Park – 10 x 12 portable building installed
 - d. Dean & Lisa Adams – 32202 Grove Park – 12 x 20 awning installed on shop
 - e. David & Linda Eppley – 32911 Grove Park – 30 x 50 shop approved and installed. Requested removal of hip roof; replace with gable roof, dormers, add back porch and build carport. Request was approved
- V. Drainage Committee Report – Blake spoke to County Commissioner, Jeron Barnett about the drainage problems. Barnett said he would get back to Blake but as of now, Blake hasn't gotten a response. Culverts at Willowbrook are clogged and need to be cleaned out. Tim/Blake will re-visit
- VI. Old Business
 - a. Burn piles/Burn ban – Burn ban is lifted as of today.
 - b. Tommy & Mary Lyle – 32406 Betka Rd. – violations resolved, cleaned up and looks great
 - c. Raymond & Kim Harris – 32215 Grove Park – violations resolved
- VII. New Business
 - a. Discuss and take action on setting time, date & location for Annual Meeting for 2020. Motion made by Tim to set the date for 3/5/2020, 7:00 p.m. at the boardroom of the WISD Administration Office, 2214 Waller St. which has been reserved, seconded by Merry, approved by voice vote.
 - b. Discuss and take action on proposed 2020 budget – Budget proposed for \$17,300.00. Motion to approve by Tim, seconded by Blake, approved by voice vote

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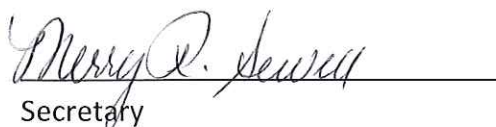
- c. Discuss and take action on nominating committee to fill expiring terms of Melody Marze, Merry Sewell and Tim Phelan. Tim Motion to nominate Fred & Blake for nominating committee, seconded by Merry, approved by voice vote.
- d. Discuss red dumpster on Betka Rd. – discussed with County Commissioner Jeron Barnett who agrees dumpster has to be moved. The County will send a letter to the garbage company for compliance.
- e. Discuss A T & T petition for better internet support (fiber optics). Tim has spoken to an A T & T representative who says they have to determine if the cost will be worth the benefit. Volunteers are needed to get the petition signed. Tim will draw up a petition and will have it available at the Annual Meeting.
- f. Discuss possible trash pick up committee along Betka Rd. Will put on the Annual Meeting Agenda.
- g. Discuss facilitating a list of contractors/handyman businesses that homeowners have used. Merry volunteered to maintain a list once one is established. We will need the cooperation of homeowners who wish to give us any information on companies they have used for various projects. There will be a disclaimer stating that this list is not necessarily a recommendation from the Board but a list whereby homeowners can vet the companies and make a decision for themselves.
- h. Discuss recent problems with the water spewing, sputtering in dishwashers, washing machines, and cloudy water from faucets. Several homeowners reached out to Flo Watch and after several attempts to get air out of the lines, the problem has been resolved.

Motion was made to adjourn at 8:00 by Blake, seconded by Tim and approved by voice vote.

Meeting adjourned at 8:00 p.m.



President



Secretary