

Pine Grove Property Owners' Association
Board of Directors Meeting
January 28, 2021

- I. Fred Jones called the meeting to order at 7:05 p.m. In attendance: Fred Jones, Tim Phelan, Merry Sewell, & 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 12/31/2020, there is \$14,539.20 in the bank. POA annual dues, transfer fees, interest income receivables are \$2,150. All bills have been paid. Motion to accept as read by Blake, seconded by Fred and approved by voice vote.

- IV. ACC Report

There were 14 applications submitted to the ACC, 13 applications were approved, 1 application was rescinded

- V. Drainage Committee Report

There was nothing to report

- VI. Old Business
 - a. Drainage issue on curve of Penick & Betka – it's up to the County to decide if or how it will proceed; it's not up to the POA Board to pursue
 - b. AT & T Internet petition – this issue is dead; AT & T will not be putting in any fiber optic cable in the near future
 - c. Possible trash pickup throughout the subdivision. Everyone is asked to participate in this endeavor. We will invite neighbors via email to join the FaceBook Neighborhood page
 - d. List of Contractors/Workers/Businesses. This list has been put together and is available on the website. Merry Sewell will update as she gets recommendations from neighbors.

- VII. New Business
 - a. Discuss and take action on setting date, time and location for the POA Annual Meeting for 2021. Date will be March 11, 2021, 7:00 p.m. at the WISD Administration Office, 2214 Waller St. We will be following CDC guidelines. Motion to accept by Blake, seconded by Merry, and approved by voice vote.

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- b. Discuss and take action on proposed 2021 budget. Budget proposed for \$17,300, \$50 per lot POA annual dues to remain the same. Motion to accept by Tim, seconded by Merry and approved by voice vote.
- c. Discuss and take action on nominating committee to fill expiring terms of Fred Jones & Blake Schmidt. Nominating Committee: Tim Phelan, Merry Sewell & Melody Marze. Motion to accept by Tim, seconded by Merry and approved by voice vote.

Motion was made to adjourn at 8:05 by Blake, seconded by Merry and approved by voice vote.

Meeting adjourned at 8:05 p.m.



President



Secretary