

Pine Grove Property Owners' Association
Board of Directors Meeting
March 5, 2024

- I. Fred Jones called the meeting to order at 7:35 p.m. In attendance: Fred Jones, Jeffrey Hunter, Tim Phelan, Merry Sewell, & Hannah Fitzgerald
- II. Secretary's Report by Merry Sewell. Motion to accept by Tim Phelan, seconded by Hannah Fitzgerald, and approved by voice vote.
- III. Treasurer's Report by Tim Phelan. As of 12/31/23, there is \$19,371.37 in the bank. All bills have been paid.
- IV. ACC Report
Nothing to report
- V. Old Business
 - a. Discuss repair/replacement of 4 x 8 sign at south Grove Park Entrance
 - i. Jeffrey has gotten a bid from Cypress Creek Millworks & Design - \$4,462.50 with putting up 50% when the order is placed. Motion to accept by Merry Sewell, 2nd by Hannah Fitzgerald and approved by voice vote.
 - ii. Jeffrey will be unavailable for a month so, Jim Sackett will be the contact person for this project
- VI. New Business
 - a. Newsletter – Newsletter will go out in April and will include the statement for 2024 dues. Dues will remain at \$50/property. Motion to accept by Tim Phelan, 2nd by Merry Sewell and approved by voice vote.
 - b. Elect Officers; we will keep everyone in their current positions which are: Fred Jones, President, Jeffrey Hunter, Vice-President, Merry Sewell, Secretary, Tim Phelan, Treasurer, Hannah Fitzgerald, Director. Motion to accept by Tim, seconded by Merry and approved by voice vote.
 - c. Violation by Blake Schmidt of black covering on North and South gates of the pen on the West side of the barn. We will send a 2nd letter demanding that these violations be immediately corrected.
 - d. Hannah Fitzgerald will contact the Rosehill Water Company discussing the issues that were brought forward at the annual meeting. Hannah will try to get some better resolutions and will report back to the Board.

Motion was made to adjourn at 8:20 by Merry Sewell, 2nd by Jeffrey Hunter and approved by voice vote.

Meeting adjourned at 8:20 p.m.



President



Secretary