

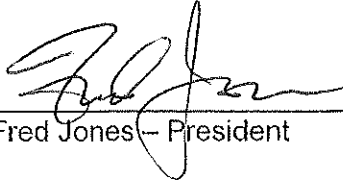
**Pine Grove Property Owners Association
Annual Meeting
March 8, 2018**

- I. Meeting called to order at 7:00 PM. Quorum established.
- II. Introduction of Board of Directors. Present: Fred Jones (President), Melinda Lee (Vice President), Tim Phelan (Treasurer), Merry Sewell was absent (Secretary), Melody Marze (Director).
- III. Secretary's Report
 1. Tim Phelan read minutes of last POA meeting. Motion was made to accept minutes as read by Blake Schmidt and seconded by Charles Murdock. Motion passed.
- IV. Treasurer's Report
 1. Tim Phelan read report. Motion was made to accept report as read by Chuck McCurdy and seconded by Randy Marze. Motion passed.
- V. President's Report
 1. Fred Jones went over letters of violation that have been sent over the last year and responses received.
- VI. Old Business
 1. Fred Jones will call Commissioner Jeron Barnett regarding bad roads.
 2. Discussed drainage and we will provide contact information for county officials in newsletter.
- VII. New Business
 1. Fred Jones discussed election of board members. Three positions open for election - Tim Phelan, Merry Sewell and Melody Marze.
 - a. Board of Directors nominating committee nominated Tim Phelan, Merry Sewell and Melody Marze. Motion made by Garland Brill to close nominations and seconded by Blake Schmidt. Motion passed.
 - b. Motion made by Lynda Petrash to elect slate of nominees as present and seconded by Jim Sackett. Motion passed. Tim Phelan, Merry Sewell and Melody Marze were elected as directors.
 - c. Proposed budget for 2018 was read. Motion made by Blake Schmidt and seconded by Chuck McCurdy. Motion passed.
 - d. Suggest calling non-emergency number for Sheriff's office for speeding. We will include in newsletter.
 - e. Lynda Petrash volunteered to head up a Garden Club to enhance and maintain the entrances. Other volunteers are welcome and needed.

- f. Ditch clean out was discussed. Recommend contacting County Officials.
- g. It was suggested by that we hire a management company. The board will look into this.

VIII. Motion was made by Raye Massey to adjourn and seconded by Pam Cohnon. Motion passed.

Meeting adjourned at 8:06 p.m.



Fred Jones – President



Merry Sewell – Secretary