

**Pine Grove Property Owners' Association Annual Meeting
March 7, 2019**

- I. Meeting called to order at 7:10 p.m. - Quorum established.**
- II. Introduction of Board of Directors – Fred Jones, President; Melinda Lee, Vice-President; Tim Phelan, Treasurer; Merry Sewell, Secretary; Melody Marze, Director.**
- III. Secretary's report by Merry Sewell. Motion to approve by Chuck McCurdy, 2nd by Blake Schmidt. Motion approved by voice vote.**
- IV. Treasurer's report. \$8,995.47 cash in the bank on 12/31/18. Motion to accept by Blake Schmidt, 2nd by Carol Hatcher. Motion approved by voice vote.**
- V. President's report by Fred Jones. Board met 3 times last year. Several letters of violations were sent and property owners complied. Lawsuit pending for deed restriction violation. Discussed Penick Bridge repairs not likely to be complete until late, 2020. Residents should be aware of strangers or suspicious vehicles in the neighborhood. You should contact the Sheriff's office if you feel there is a possible threat and let the POA Board via email or phone so that other homeowners can be notified.**
- VI. Old business – Discussed the lack of drainage on the S.E. part of the subdivision; recommend property owners contact County Officials. Contact names and numbers will be published in the next PGPOA Newsletter**
- VII. New business:**
 - a. Expiring terms for Fred Jones & Melinda Lee.**
 - 1. Nominating committee: Tim Phelan, Merry Sewell & Melody Marze.**
 - 2. Nominations from the floor – Chuck McCurdy nominated Blake Schmidt, 2nd by Dean Adams**
 - 3. Nominating committee recommends Fred Jones continues; Blake Schmidt accepts nomination. Melinda Lee withdrew from the nominations. Tim Phelan motion to accept Fred Jones and Blake Schmidt, 2nd by Chuck McCurdy. Motion approved by voice vote.**
 - b. Proposed Budget. Total Estimate \$17,300 for the upcoming year. Motion to approve by Bill Hatcher, 2nd by Dean Adams. Motion approved by voice vote**
 - c. Proposed property owners' dues for 2019 be set at \$100/property. Motion to approve by Gary Bruggeman, 2nd by Jim Sackett. Motion approved by voice vote.**
 - d. All in attendance were asked to furnish their current email addresses**
 - e. All in attendance were reminded to keep their pets on a leash**

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VIII. Motion was made to adjourn at 7:50 p.m. by Tim Phelan, 2nd by Carol Hatcher.

Meeting adjourned 7:50 p.m.



President



Secretary