

**Pine Grove Property Owners' Association Annual Meeting
March 11, 2021**

- I. Meeting called to order at 7:00 p.m. - Quorum established; 29 voting members, including proxies.**
- II. Introduction of Board of Directors – Fred Jones, President; Blake Schmidt, Vice-President; Tim Phelan, Treasurer; Merry Sewell, Secretary; Melody Marze, Director.**
- III. Secretary's report by Merry Sewell. Motion to approve by Bill Hatcher, 2nd by Blake Schmidt. Motion approved by voice vote.**
- IV. Treasurer's report. \$14,512.51 cash in the bank on 12/31/20. Motion to accept by Carol Hatcher, 2nd by Bill Massey. Motion approved by voice vote.**
- V. President's report by Fred Jones. Board met a couple of times last year. Minimal violations were brought into compliance. Penick Bridge should re-open by March 12, 2021. The dumpster on Betka has been removed. Unlicensed, unregistered vehicles in driveway have been resolved.**
- VI. Old business – New culvert placed on Penick at the Southeast to help with the drainage problems. It's the responsibility of homeowners to get with County to request that their ditches be graded.**
- VII. New business:**
 - a. Tim Phelan spoke to Ray Young about the recent freeze/power outage which caused problems throughout the neighborhood. Flowatch will research cost effectiveness of getting a generator for backup power in the event of future outages. There are 80 connections to our plant, including Willowbrook.**
 - b. We have a new Precinct 3 Commissioner: Kendrick Jones. An Advisory Committee is being formed by Kendrick and Tommy Albert is on that Committee. Blake Schmidt (Drainage Committee) will contact Commissioner Jones to set up an informal meeting with homeowners to answer questions.**
 - c. Expiring terms for Fred Jones & Blake Schmidt.**
 - 1. Nominating committee: Tim Phelan, Merry Sewell, Melody Marze.**
 - 2. Nominations from the floor – No nominations from the floor**
 - 3. Nominating committee recommends Fred Jones & Blake Schmidt continue. Motion to suspend nominations and elect Fred Jones & Blake Schmidt by Dean Adams, 2nd by Bill Hatcher. Motion approved by voice vote.**
 - d. Proposed Budget. Total Estimate \$17,300 for the upcoming year. Property Owners' dues for 2021 will remain at \$50/property. Motion to approve by Bill Hatcher, 2nd by Dean Adams. Motion approved by voice vote**

PINE GROVE POA ANNUAL MEETING

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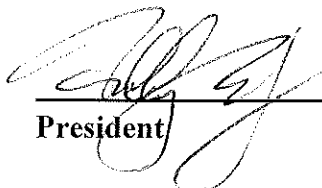
- e. All in attendance were asked to furnish their current email addresses
- f. There was discussion about planning a Meet n Greet with neighbors sometime this summer. Pam Cohnen graciously volunteered to coordinate.

VIII. Announcements

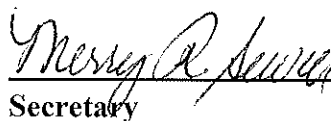
- a. Neighborhood Facebook Messenger page is up and running and has been a great success so far.

IX. Motion was made to adjourn at 8:05 p.m. by Bill Hatcher, 2nd by Tommy Albert.

Meeting adjourned 8:00 p.m.



President



Secretary