

Minutes August 2016

Mary Lou Froberg called the meeting to order at 9:12 am. Seconded by Terry Gale.

Financials were distributed and asked if there were any questions. No questions were raised.

Current Balances:	Checking	\$8,427.24
	Savings	\$10,645.56
	Acct Rec	\$5,040.85

Minutes from last meeting were read by Mary Lou. Diane Holbrook moved that minutes be accepted. Gordon Savage seconded.

No Old Business to discuss.

New Business:

Possible ideas for projects for the subdivision using savings were discussed:

- Stain/protect the wood of the Pines signs.
- Purchase and install solar light to highlight Pines signs. Need to ensure signs are located such that there is sun hitting them and weeds are not covering them up
- The Subdivision owns a vacant lot on Forest Trail with a pond and cat tails as a greenbelt. It needs to be cleaned up and a downed tree removed. Suggested getting estimates for the removal from Ron Searle or Al Crippen.
- Lowering dues as not many expenses currently. Dues are accessed to maintain funds in case of any legal actions need to be taken

Discussion around seeing what could be done to make filing 2 in the Pines mandatory in the HOA.

Votes were unanimous to re-elect the following people to the board:

Terry Gale
Bill Brunker
Gordon Savage
Pam Malone

John Malone was chosen to assume Joe Di'Leonardo's place on the board as Joe has moved away.

Total of 11 members voted.

Terry Gale motioned to close the meeting. John Malone seconded. Meeting closed as 9:50 am