The Pines Home Owner’s Association

Annual Meeting Minutes

October 9, 2021

Meeting was called to order at 9:11 am by President Mary Lou Froberg.

Officers present: Mary Lou Froberg, Terry Gale, Gordon Savage, Pam Malone, John Malone, Brooke Momblow. Absent: Rae Ann DeCuio, Bill Brunker.

Board member Bill Brunker’s wife and son died this summer. Sympathy card will be sent from the Board.

Treasurer’s report was presented by Pam Malone. Dues for 2020 and 2021 have not yet been invoiced.

Discussion on whether to waive 2020 dues since no activity due to COVID lockdowns and adequate cash balances. Terry Gale made a motion to forgive the dues for 2020. Mary Lou Froberg seconded. Motion passed unanimously.

Discussion of whether to rent roll-off this fall since the HOA did not do it in the spring to allow residents to dispose of yard debris. Mentioned that Elizabeth Public Works in the past has taken tree branches for shredding into mulch.

John Malone made a motion to authorize up to $1,200 for temporary rental of up to 2 roll off dumpsters this fall. Terry Gale seconded. Motion passed unanimously. John Malone will head the project. Suggested locations for the roll offs were Diane Holbrook’s or Eagle Nest’s properties.

Discussion on whether the new Miller Ranch subdivision adjacent to The Pines creating a water district would include The Pines. Does not appear so at this time. Mary Lou Froberg encouraged members to attend an upcoming County Commissioner’s meeting in October and to contact her for details on adjudicating their wells if interested.

Election of officers for 2 year terms: Terry Gale, Bill Brunker, Gordon Savage, Pam Malone, John Malone, and Tyler Balfour.

Motion to adjourn made by John Malone. Seconded by Terry Gale. Meeting adjourned at 10:11 am.