

PINE MOUNTAIN PROPERTY OWNERS ASSOCIATION

Meeting Minutes for: April 5, 2022 Board of Directors Meeting

Opening: A meeting of the Pine Mountain Property Owners Association was called to order by Edie Stitt at 7:00 pm, on April 5, 2022.

Pine Mountain Property Owners Association Board Members for 2021-2022:

Edith Stitt, Katherine Lee, Kathi Yarnall, Rachel Lee, Andrea Zamora

Attendance:

Edith Stitt, Katherine Lee, Kathi Yarnall, Rachel Lee, Andrea Zamora

Minutes approval:

March 2022 minutes were approved.

Board Presentations:

- Edie provided copies of the following POA financial reports: February 2022 and the Profit and Loss report from July 2021 thru February 2022.
- Edie reported on the following water/sewer issues:
 1. Water: The POA water permit was reinstated and there will be no more monthly charges (\$800.00 - \$1000.00) from the state.
 2. The POA received the ordered parts for our water system and the pumps have been installed.
 3. We're still having problems with "wipes" clogging the sewer system.

Committee Reports:

- **Common Areas:** Edie talked about the flower seeds that Katherine Lee has purchased and ideas of how and where to plant. Volunteers will be needed to help with proposed flower beds. Bird houses were purchased for our Community Park and are being fitted with wire protection cages to ward off predators. The POA tried to purchase more ducks but the bird flu has made that impossible at this time. There was a discussion about mowing and purchasing new equipment. Katherine hopes there can be a brief meeting of volunteers and would like to know if anyone has a roller and/or tiller that they may use.
- **Environmental Control:** There were no new applications submitted.
- **Firewise:** The committee is preparing a Firewise "Good Neighbor Cleanup Day" for 3 residents on April 16th, followed by a bonfire in our Community Park at 6pm.
- **Security:** The cost and placement of a new gate was discussed. Questions about the color, construction and how the gate would operate were asked and answered.
- **Nominating:** This committee will be looking for PMPOA property owners in good standing that would like to serve on the Board of Directors. There will be 3 open seats.

Board Action: Kathi Yarnall was nominated by Edie Stitt to be Chair of this committee.

Voted Yes: Unanimous.

Town Hall: McGill is an engineering group that is working for Red Bird surveying, etc. They've been marking water and sewer placements along our roads with spray paint and small stakes with ribbons. A question regarding current legal expenses was asked and discussed with the Board. It was suggested that we might be able to rent a tiller from Home Depot.

Adjournment: Time of Adjournment- 8:42pm.

Respectfully Submitted by: Kathi Yarnall