

PINE MOUNTAIN PROPERTY OWNERS ASSOCIATION

Meeting Minutes for: February 1, 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 February 1, 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, (via speaker phone), Andrea Zamora

Minutes approval:

December 2021 minutes were approved.

Board Presentations:

- Edie provided copies of the POA financial reports for: November 2021, December 2021, and the 2021 fiscal year.
- Edie reported on the difficulties getting the ordered parts for our water system.
- Edie reported on the progress with Redbird acquiring our water system.
- Edie reported on hiring a new employee to replace Don as our water CEO.

Committee Reports:

- **Common Areas:** Hope to plant some fruit trees. Volunteers will be needed to help with proposed improvements to the POA private park area. Hope to plant some fruit trees.
- **Environmental Control:** There was one application submitted and approved for a small utility shed. It was well written and included the necessary paperwork.
- **Publicity:** Jan is doing a great job keeping the bulletin board updated.
- **Adopt-A-Highway:** Kathi thought the next trash pick-up on Wards Gap Road is scheduled for April 2, 2022 @ 10:00 am.

Town Hall: There was information about the repairs to the pump house next to the duck pond. Issues with the dumpsters and the current contract with Republic was discussed. The snow plowing of our roads was discussed.

Adjournment: Time of Adjournment- 8:13pm.

Respectfully Submitted by: Kathi Yarnall