

PINE MOUNTAIN PROPERTY OWNERS ASSOCIATION

Meeting Minutes for: July 9, 2022 Board of Directors Meeting

This meeting was called by Edie Stitt, Board President, on July 6, 2020.

Opening: A meeting of the Pine Mountain Property Owners Association was called to order by Kathi Yarnall at 10:08am, on July 9, 2022.

Pine Mountain Property Owners Association Board Members for 2022-2023:

Edith Stitt, Kathi Yarnall, Andrea Zamora, Lito Lizardo, Rosemary Niewold, Tim Robinette

Attendance:

Edith Stitt (joined the meeting at 11:15am), Kathi Yarnall, Lito Lizardo, Rosemary Niewold

Special Address to the Board:

Ed Yachenovich has worked with Vince Keough for several years, both as volunteers, repairing and maintaining the PMPOA water & sewer systems as well as general PMPOA property maintenance. He believes Vince has become a knowledgeable and valuable asset in these areas and has requested that the Board consider hiring Vince Keough as a paid employee. The discussion concluded and Ed left the meeting at 11:10am.

Edie Stitt joined the Board meeting at 11:15am.

Board Discussion:

- Kathi, Lito and Rosemary recommend that the Board hire Vince as a paid employee.
- Edie will write a job description for this part-time maintenance position to present to the Board for approval. Salary wage between \$15 – 18.00/hr.
- The Waughs made an offer regarding their lawsuit and have requested a mediation on August 1, 2022.
- A notice to our community regarding the use of our parking lot and Shop building for filming a movie will be posted on our official Facebook page.

Time of Adjournment: 11:55am.

Respectfully Submitted by: Kathi Yarnall