

PINE MOUNTAIN PROPERTY OWNERS ASSOCIATION

Meeting Minutes for: May 3, 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 May 3, 2022.

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

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

Attendance:

Edith Stitt, Kathi Yarnall, Rachel Lee, Andrea Zamora

Minutes approval:

April 2022 minutes were unanimously approved.

Board Presentations:

- Edie provided copies of the following POA financial reports: April 2022 and the Annual 2021-2022 Profit and Loss report.
- Edie reported on the following issues:
 1. Water: Update on Kinglet water repair, negative water/sewer signs on Wards Gap Road, and where we stand with NCWC.
 2. The current legal issues/expenditures.
 3. The proposed 2022-2023 annual budget for discussion and vote by the Board.

Board Action: Edie made a motion to accept the 2022-2023 Budget. Rachel Lee seconded the motion. Vote yes to approve was unanimous.

Board Action: Edie had made a motion by email on April 23rd to purchase the mower for the POA. Rachel Lee seconded the motion. Vote yes to approve was unanimous.

Committee Reports:

- **Common Areas:** Volunteers made a flower bed near the front entrance with flower seeds that Katherine Lee purchased. Several bird houses were put up in the park and appears that at least one has nesting bluebirds. A new mower was purchased and delivered.
- **Environmental Control:** One application was submitted and approved. (P. OLIVE)
- **Firewise:** Edie submitted a Firewise grant for approval. Firewise had a community clean-up day April 16, followed by a bonfire in the Community Park. Volunteers helped clear burnable objects, plants, bushes and small trees away from 3 member's homes. Firewise is having a Community Preparedness Day picnic on May 7, at 3pm, followed by a bonfire in our Community Park at 5pm.
- **Security:** Security issues with trespassers was discussed. Cost of repairs and the placement of new gate(s) was discussed.
- **Nominating:** Ballots for new Board members will be mailed by May 11th.

Town Hall: McGill is an engineering group that is working for Red Bird and they've been marking water and sewer placements along our roads with spray paint and small stakes with ribbons.

Adjournment: Time of Adjournment- 8:38pm.

Respectfully Submitted by: Kathi Yarnall