

PINE MOUNTAIN PROPERTY OWNERS ASSOCIATION

Meeting Minutes for: January 3, 2023 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 January 3, 2023.

Pine Mountain Property Owners Association Board Members for 2021-2023:

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

Attendance:

Edith Stitt, Tim Robinette, Kathi Yarnall, Rosemary Niewold, Lito Lizardo (via speaker phone)

Minutes approval:

Edie moved to approve the December 2022 minutes with Town Hall additions, Tim seconded the motion, vote to approve is unanimous.

Board Presentations:

- **Water:**
 - There was a report of sewer issues at the townhouses that has resolved.
 - Edie reported that our supervisor for the water system sent a letter to the state water commissioner that included some negative accusations and insinuations that we weren't properly servicing our water and waste water systems. Edie sent a letter in rebuttal to the "state" and they responded that we were in compliance with all regulations.
 - Some residents on our sewer system are flushing inappropriate items such as face masks, candy wrappers, condoms, tampons, wipes, etc. which are clogging up our septic lines.
- **Water line repairs:**
 - An S line is broken at the parking lot next to the pavilion.
 - There was a call regarding a broken line at the townhouses and was repaired today.
 - There is a broken water line reported on Lisa Trail.

Committee Reports:

- **Common Areas:** The Chili cook-off is scheduled for February 25th @ 3pm at the pavilion.
- **Environmental Control Committee Report:** There were two Applications submitted for tree removal.
- **Publicity:** Possible community celebration for Betty Brown's 100th birthday. Suggestion to celebrate the PMPOA 50th anniversary at our Annual Meeting in June.

Town Hall: Getting a bid to install the new "back" gate first. Discussed getting REMC to put a light at our front entrance.

Adjournment: Time of Adjournment- 8:35pm.

Respectfully Submitted by: Kathi Yarnall