

PINE MOUNTAIN PROPERTY OWNERS ASSOCIATION

Meeting Minutes for: October 4, 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 October 4, 2022.

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

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

Attendance:

Edith Stitt, Kathi Yarnall, Rosemary Niewold, Lito Lizardo, Edie moved to approve

Minutes approval: Edie moved to approve September 6th and 26th minutes, Kathi seconded the motion, vote to approve is unanimous.

Board Presentations:

- Edie reported on the following issues:
 1. Water System: The part to fix the water pump to the north ridge finally arrived, but was damaged and had to be reordered. A second damaged part was discovered and has been ordered. Redbird has responded to our attorney's inquiry saying they're working on some easement issues. We have been researching other options. Edie opened the floor for questions from property owners. Edie and Ron Epperson answered their questions. Ron requested that property owners email him with any other concerns with regard to the ongoing water line repairs.
 2. The paving company should be here soon to patch the largest potholes on our roads.
 3. The Zetor has been repaired and was used to mow the sides of our roads.
 4. We continue to have positive effects with dues collections.

Committee/program Reports:

- Environmental Control Committee: Kathi reported that there were no ECC applications last month
- Adopt-A-Highway State Program: Brian Franklin reported that he picked up 3 bags of litter on Wards Gap Road. The next road clean up is scheduled for 1/7 /23.

Townhall:

- Front Gate: There will be electronic entry on home owner's vehicle. There will be a call box so property owners can let their guests through the gate. The water line repairs have taken a priority over the purchase of new gate(s).
- Townhouse owners' concerns were discussed.
- The POA billing format on the invoices for this fiscal year was discussed.

Adjournment: Time of Adjournment- 7:58 pm.

Respectfully Submitted by: Kathi Yarnall