

Pinewood Lakes Master Board Meeting
Meeting Minutes
October 4, 2021, via Zoom

4:00pm Call to order

Location: Zoom

Board Members Present: Pat Rounds, Danielle Smith, Ben Gagnon, Danyelle Thayer

Reserve Board Member: none

Guests: none.

Minutes July 19th , 2021 meeting. Board did not receive from AMI, so cannot approve. August 23rd, 2021. Pat Motion to approve. Danielle 2nd. All approved.

Visitor forum: no visitors

Reserve Report:

- We need more communication from the reserve board

Old Business

- Pool
 - Pool is winterized
 - Need a date to move furniture in and thank pool committee
 - Bathroom needs to be winterized- Pat setting date
 - Access integration: new pool system –
 - Pat motion for \$2229 plus \$10/month for Pool system, Dani 2nd. All in favor.
 - Schedule for January when new budget comes out
 - New cards plan to integrate starting January so all ready to go

- RV Lot:
 - October weed party being planned

- Landscaping / Irrigation
 - Proposal for capital expenses for irrigation project: quote above billing price
 - Some will be taken out of capital expense from Reserve account
 - More landscaping for common area that abuts to Celestial Village
 - Interior water fountain – needs a face lift, contractor not responding. Follow up or get a new contractor.
 - Mailboxes: out of stock and doesn't make ours anymore so we ordered 8 similar mailboxes to have in stock.

- DMC
 - No submittals lately – however some people painting/ painted house
 - Ben will contact AMI to send a notice of process

- Financials:
 - Need to transfer money to master account

- Unexpected expenses but should work its way out in next month or 2.
- Discussing with AMI about contract
 - May need to send out for RFQ
- Violation Reports
 - Looks like most were being closed out. Does this mean its all taken care of?
- Stubblefield
 - Lien: Samantha to get lien letter explanation in basic terms.
 - Samantha should have reported them to the City. Need update if this has occurred.
 - Everyone needs to call code enforcement on the field.
 - Landscape quote for mitigation of field /weeds - AMI

New Business

- Next meeting scheduled for 4pm, October 25th, 2021
 - Request for Samantha with AMI to join us to get some answers to some of these open issues.
 - All agreed to at least once a quarter for Samantha to join the master board meetings.
- Upcoming meetings:
 - November 29th, 4pm via zoom
 - January 24th, 4pm via zoom

Adjourned
