

# Pinewood Lakes Master Board Meeting Meeting Minutes June 27th, 2022, 4pm Star Firehouse

## 4pm Call to order

Location: Star Fire

Board Members Present: Pat Rounds, Danielle Smith, Ben B Gagnon, Danyelle Thayer, Jim Mora, Vickie Shaw

Reserve Board Member: John Tensen

*Minutes from April 28, 2022 ANNUAL meeting. – waiting on AMI's notes.*

*Minutes from May 16, 2022 Board meeting: (was missed at begin of meeting)*

Visitor forum: n/a

## Reserve Report:

- Up to 5 Board members
- Nothing else to report

## Old Business

- Pool
  - Access Integration Is saying the new magnetic lock is on way.
  - Pool keys have been distributed, but we still need email, address with names.
  - Remove key number from system when member moves.
  - How are new homeowners getting their contact info update?
  - Pool heater to be fixed Tuesday. Deep kleen response to other pool issues: lowering ph and hard brushing would make the plaster thinner and shorten plaster. Could do a wet acid wash. Doesn't recommend because it will make surface brittle. Pool shut down for 4 days. \$1K for treatment.
  - We need a new pool company or a consultant to find out whats going on.
  - What happened to AMI/Tami's contact for pool consultant?
  - Jason with deep kleen is still showing up in afternoons during peak swim hours to clean.
  - Vandalism. Or pool railing just broke off. Needs to be replaced.
- RV
  - Renters moving out – need to address how to handle
  - Weeds are out of control. Aloha hasn't sprayed per agreement.
- Landscape
  - Need to get a design for the bulbs / perennials. Danielle will contact Wendy to see if she can help.
  - Trees on Cooper Bay.
    - Met with aloha \$750 for a red maple
    - Beautify front entrance area
    - We have budget for new trees
    - 15 trees last year were 2-1/2 caliber
    - Victor greens is \$350?
  - Area by main gate.
    - Grass or gravel

- Quote from Todd Moates, Pat has.
  - Roots on 44 has good prices.
  - Different quotes for different gravel, grass, or something else. Danielle makes a motion, Pat 2<sup>nd</sup>. All in favor.
- DMC
  - 12336 W Bridger Bay – Astro turf in backyard. AMI took a check in for \$25. Need a refund. AMI.
- Financials.
  - No financials Jan-April
- Capital improvements:
  - Todd, estimate for 32x36 ?
  - Swings 10 week lead time. \$5932+\$850+labor+rock outline+rubber mulch \$2800.
  - Bid include extension of playground \$8750.
  - Vickie motion to install. Jim 2<sup>nd</sup>. Everyone in favor.
  - Start getting quotes for Pool capital improvements.
    - Send companies to Jim.
- Other:
  - Trash can installed at playground area.
  - Angela / AMI getting quotes on poop pick up at bag stations.
- Social
  - NNO: begin of August. No committee for it. No one on board is able to plan at this time.
  - Food trucks
    - Order white yard signs
    - Ben's wife will do cricut stencil on signs for the events
  - Block party
    - Date was chosen for Sept 8<sup>th</sup>, 430pm, same date as food truck scheduled
    - Caribbean cuisine – match theme.
    - Order Bounce house / slide
    - Maybe pool still open
    - Make signs
- Financials
  - May financials have not been received.
- Violation report
  - Angela/AMI will get report from Addy and Logann.
  - Morehouse vacant lot / AMI needs to address
    - 2012: still hasn't been built.
    - They have not been cooperating.
    - Have they been paying their assessments? Angela/AMI to look into.
- CCR revisions revival:
  - Send over to committee

## **New Business**

- Committee / Projects need to be spread within the Board. Vickie will be assigned Pool. Ben will be assigned RV. Pat will keep the landscape/irrigation. Jim Mora will be assigned Capital

improvements. Danyelle Thayer and Ben Gagnon will continue with DRC.

- Upcoming Board meetings
  - Next meeting July 25<sup>th</sup>
  - No meeting on August 22<sup>nd</sup>
    - Board will continue to communicate via email/Text as needed.

## Meeting adjourned

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### To do's from Board meetings:

- ~~1. Danielle to send pictures of cabana ideas for pool area~~
  2. Exist button compliance documentation from Star Fire
  - ~~3. Pat to confirm quote for pool key cards and email everyone~~
  - ~~4. Pat to order new bench for basketball area~~
  5. Pat to schedule canal dredge for Nov 2022 – They scheduled us for August – A letter needs to go out to members explaining process and what to expect.
  - ~~6. Jamie regarding issues with tree requests – needs a field meeting~~
  - ~~7. Pat to email everyone revised budget for review and approval~~
  8. Additional quotes for Christmas lights from vendors
  9. Ben to get boxes of archived documents and scan and put on shared drive
  - ~~10. Everyone to review proposal from new management company~~
  - ~~11. Danielle to find CC&R redline version~~
  12. Ben to draft a new letter for CCR revival– or revise existing (on google drive)
  13. Danielle look for DocuSign costs to include in info for CCR committee.
  - ~~14. Annual meeting: Notice of meeting combined w CCR letter?~~
  - ~~15. Annual meeting, announce on FB~~
  - ~~16. Annual meeting, email blast.~~
  - ~~17. Everyone to review AND approve annual meeting agenda – Danielle will then send to AMI~~
  - ~~18. Pat to contact Glenda to set up food truck event~~
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- ~~19. Review language in CC&R revision:~~
  - ~~20. Ben to create PowerPoint for annual meeting to include agenda, pictures of capital improvements, etc.~~
  - ~~21. Follow up on food trucks with Glenda.~~
  - ~~22. Ben and Pat to review RFP and send out to management companies.~~
  23. Danyelle to meet with Aloha to talk about the flower / bulb situation
  24. Contact CCR revision volunteers for the committee to get a plan in motion
  - ~~25. Access integration key system for POOL plan and execution~~
  - ~~26. Pool vendors to look at the surface of the pool~~
  27. Plant flowering ground cover and bulbs
  28. Someone needs to drive around and note the houses that everyone is complaining about for painting their house
  29. Need estimate from Todd for swing set area
  30. Follow up on access integration magnetic lock
  31. Make sure AMI is putting name, address, email into Pool key software
  32. Order white yard signs for food trucks
  33. Vickie to contact Dan w Treasure Valley Pool
  34. Get pool railing replaced
  35. RV weeds need to be sprayed. And raked out.
  36. Get some landscape renderings.

37. Everyone to send contractors to Jim for pool improvements.
  38. Event for block party in FB / and flyer made to send out
  39. Schedule bounce house.
  40. Angela, poop quotes.
  41. Swing project -review quotes via email. Get set up.
  42. Quotes for trees other than aloha.
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