

**Pinewood Lakes Master Board Meeting
Meeting Minutes
August 23, 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.

Visitor forum: no visitors

Reserve Report:

- Resurfacing the streets on August 25th
- We need more communication from the reserve board

Old Business

- Pool
 - Issues:
 - Large gate had a diff padlock
 - Pool surface – AMI is working on smoother surfaces.
 - 3rd opinion from someone outside of current vendors
 - What is the warranty for pool surfacing from 2020.
 - Pool closing September 12th.
 - Access integration: new pool system

- RV Lot:
 - Some people have moved out so there are some available spaces
 - Some weeds need attention. Will address when it cools down.

- Landscaping
 - Someone turned off irrigation in front. Had to replace.
 - Some new shrubs added

- DMC
 - No submittals lately

- Mailboxes
 - Some damage being done.
 - Do members pay for their mailbox repair/replacement? Or does the HOA?
 - We need to document how much mailboxes costs/vendor, etc
(Action: Pat)
 - Parent who took responsibility for son's damage. Need to get her prices

- Irrigation
 - 3 feet of sand was cleaned out from years of stuff
 - Screen keeps big debris but doesn't keep sand out

- No additional pumped burned
- Financials:
 - Nothing major to report.
- Violation Reports
 - A lot of yards with major tall weeds
- Stubblefield
 - Samantha should have reported them to the City. Need update if this has occurred.
 - Everyone needs to call code enforcement on the field.
- Playground
 - Bids on playground expansion vs new area for swings.
- Text system
 - Still waiting for proposals for Board to review

New Business

- Next meeting scheduled for 4pm, September 27, 2021

Adjourned
