

Minutes- Submitted by Judith Stokes

Pinery Pointe HOA Board Meeting
Date: November 14, 2022
Time: 6:00-7:00 PM
Location: 7104 Dove Ct.

Meeting brought to order 6:06 P.M. & adjourned at 7:01 PM

Attendance –Board members Armand Massie, Ozzy Elrhazoui, Judith Stokes, Designated Agent Becky Brinkerhoff,
Guest: Terry Smith

First order of business was the establishment of who would serve in which Board positions. The Board agreed on the following:

President- Armand Massie

Vice President- Ozzy Elrhazoui

Secretary- Judith Stokes

Treasurer- Becky Brinkerhoff agreed to remain as the boards Designated Agent in this position for 2023.

Second order of business was the Boards Quarterly Meeting dates and times.

The following were agreed upon:

January 16, 2023 Time 6:00-7:00 P.M.

April 3, 2023 Time 6:00-7:00 P.M.

August 7, 2023 Time 6:00-7:00 P.M.

November 9, 2023 Annual Homeowners Association meeting 7-8:30 P.M. Fire Station

Third order of business was to identify issues/concerns noted by members that will need to be addressed in 2022.

The only pending item for 2022 would be the Holiday Lighting ceremony on December 1, 2022 and having the decorating completed prior.

It was noted that Stacey Morgan had volunteered to do the decorating. Ozzy shared that he would help with that and would connect directly with Mrs. Morgan. Judith is to put out a note to Mrs. Morgan to let her know that Ozzy will offer his support in this effort and connect with her directly.

Issues that were identified that will be discussed further in the January Board meeting are as follows:

-Front Entrance and possible reseeding in the Spring

-Becky brought up the fact that some students in the community may be looking for Community Service credit and be available for some of the clean up in the Front Entrance to gain credit. Judith will put together a letter to let HOA members know that if they have students with the need to earn community service credit to let the Board know and opportunities will be identified for them where they can earn credit and the community will be benefited.

-Ozzy brought up the idea of looking into Water Solutions that may improve the irrigation costs for the front entrance.

-Discussion of the jellyfish lighting and the actions to be considered about the lights that have already been installed.

The Board will review the draft of the letter Judith put together to remind all homeowners that all exterior changes to their homes need to be submitted and approved via the ARC. Once reviewed and agreed upon it will be sent to all residents.

Fourth order of business was the discussion of an ARC concern: Planting of Trees prior to approval and not meeting the easement requirements. Board members are to review the letter (located in drafts) that Judith put together to go to the Homeowner. Once agreed upon it will be sent to them.

Fifth order of business was the agreement that all board members would bring ideas for 2023 Goals and Objectives to be discussed and agreed upon at the January 16, 2023 meeting. The beginning ideas that were generated at this meeting included :

- Covenants being linked with a guidance document which would include Rules and Procedures that would be established based on changes in Law as well as those by the board.

- Website updated and made more user friendly

-All will come with other ideas on what should be accomplished and by whom at the January 16, 2023 meeting.