

Pine Lake Estates HOA Board Meeting July 8, 2019

In Attendance:

Michelle McGregor - President

Karen Rollman - Secretary

Lon Weise - Treasurer

Laurel Caponigro - Board Member

Mike Reeves - Board Member - Absent

- Review of year-to-date budget for 2019 (attached)
- Review of wetland tree removal completion and update on remaining trees. Remaining trees do not need to be removed at this time.
- Amended By-laws: Section 2.2.4 regarding quorum for HOA meetings. Board proposed, moved, seconded and voted unanimously to amend the by-laws as shown in the attached revised by-laws which will be posted on the website effective immediately. Quorum will be 25% of homeowners instead of 60%.
- For the sake of clarity, an additional change to Section 7.1 was also made. This section will be broken into four sections. The Board proposed, moved, seconded and voted to make this change.
- Aquasense reported a broken pipe in the front entrance island and will be working to fix this problem.
- Discussion of painting of front entrance signage.
- Discussion of future projects that will need to be addressed
 - Mailboxes
 - sprinkler system
 - Wood fronts on retention pond gates