Pine Lake Estates Annual Homeowners Association Zoom Meeting Minutes

January 12, 2021 7:00 pm

Welcome and Introduction by Michelle McGregor

Board Members Present:

Michelle McGregor - President Lon Wiese - Treasurer Mike Reeves - Board Member Karen Rollman - Board Member Laurel Caponigro - Board Member - Not present

There were 11 Homes represented at the Zoom Meeting with 16 Proxy Forms sent in.

Michelle McGregor mentioned that our website is running well and we have switched to a new Web Hosting site Go Daddy.

Michelle thanked volunteers and welcomed our newest resident Jidong Zhang who spoke briefly about his family. Matthew Lew put up the holiday lights and took them down. A big thanks to Matthew!

Michelle announced Laurel Caponigro would be leaving the Board and thanked her for her service. That Board position is now open.

Lon Wiese presented the Treasurer's Report discussing 2020 Budget and 2021 proposed Budget. Dues will remain at \$370 per year. A copy is posted on the HOA website.

New projects for 2021 were discussed to repair and repaint the mailbox kiosks as well as repair and repaint the arbor at the front entrance.

Karen Rollman reported on Landscape Committee issues. Board is pleased with new Landscape company Evergreen Ponds. Re-seeding was done at the front entrance which has improved the grass area tremendously. Landscape project for 2021 will be to replace shrubs at the front entrance. Dave Marney offered to help with the Landscape Committee.

Voting took place for the following:

Approval of 2020 Annual Meeting Minutes 2021 Budget Election of One Officer to the Board - Mark Sentman volunteered

Old Business - Discussion of bark along 212th Avenue

New Business - Maintenance of barked area

Meeting Adjourned at 7:28 p.m.