

PINE ISLAND BAY HOMEOWNER'S ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

September 29, 2022

Present:

Joan Finkelstein - President
Rudy Cuyugan - Vice President
Liane Sassi - Secretary/Treasurer
Kathy McCarty - Director
Anne Marie, CMCA - A & M Partners, Inc.

The Board of Directors meeting was called to order by Joan at 8:01 p.m.

The minutes from the previous meeting of December 2, 2021 were read and unanimously approved as submitted. Liane read the Treasurer's Report outlining the financial and delinquency reports, as Board reviewed and unanimously approved, as submitted.

The Board reviewed and discussed a year old proposal from Beautiful Mailboxes for new larger community mailboxes made of heavier material, with the pineapple post to match the street signs. Joan made a motion to accept the proposal, seconded by Rudy, Unanimously approved. Anne Marie stated that she will communicate with the contractor to negotiate to maintain the same price, terms and conditions of the proposal.

As a result of the Board's solicitations for community committees, four homeowners have volunteered to be on the "Approval House Color Committee", with Joan as Chair: Jacqui Rowley, Robin Dechert, Barbara Caballero and Kristen Jones. Liane made a motion to accept the committee, seconded by Joan. Unanimously approved. Joan stated a workshop will be planned in the near future with the color committee.

The Board discussed other home alteration aspects to be considered by the Architectural Committee; such as adding faux stone to the front of homes. The Board discussed that in order for a homeowner to request approval for their planned faux stone application, they would need to submit a photoshop of the finished project, as to how the home would appear with the faux stone addition for committee consideration. Joan made a motion to institute the ability for homeowners to request approval for faux stone applications; seconded by Kathy. Unanimously approved.

Anne Marie stated that the annual pressure cleaning project will commence on November 14th and notices will be mailed to all of the residents. As well, a community garage sale has been requested by several homeowners, the date to be decided to occur before the holidays. Notices will be sent to all residents, as well as advertisements to be placed and signs will be posted for the community.

With no further association business to discuss, the meeting adjourned 8:58 p.m.
p.m.