

PINE HARBOUR PROPERTY OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

DATE: Saturday, March 8, 2025  
LOCATION: Terry Schneider's Home  
MEMBERS PRESENT: Terry Schneider, Jo Glass, Nick Kubyako, Heather Muller, Tina Smith  
COMMUNITY MEMBERS PRESENT: None  
MEETING CALLED TO ORDER AT 9:00 am by Terry Schneider

FINANCIAL: Reviewed February financial report and late dues. 35 members outstanding for 2025 dues. Submitting paperwork to file liens on past due 2024 dues before end of March. Discussed refunds for road bonds on completed homes. 1 boat slip was declined and offered to next member on the waiting list.

ENVIRONMENTAL: Phil not in attendance for ECC updates.

COMMON AREA: Snow plow contract renewed; street signs installed and in compliance with the county standards; flag replaced at the front gate.

GATE: Gate adjusted to close properly. Trim needs to be screwed into the keypad box.

WEBSITE: All good at this time.

OLD BUSINESS: Heather Mueller to replace the handrail on the walkway to the boat slips. Ed Gerow to replace the bouys. Waiting on Firefly to install internet to update cameras at the boat docks. Nick Kubyako coordinating the Hydrilla Management for our waterfront properties.

NEW BUSINESS: Calling Barton & Boyd to assess the road damage to Alice Alley after the chip and tar and completed, possibly asphaltting this road due to lack of vehicle travel. Discussed having a clean up day; declined at this time. Annual meeting will be held on May 3<sup>rd</sup> at 10 am. The following board members have agreed to run again: Terry Schneider, Jo Glass, Heather Mueller, Tina Smith and Nick Kubyako.

NEXT BOARD MEETING: Saturday, June 7, 2025

MEETING ADJOURNED AT: 10:15 am

Respectfully submitted by Tina Smith