

# **Pine View Estates**

## **HOA Meeting Minutes**

**A combined meeting of current 2021 executive members, board members and ACC members was held at 26 Spruce St on 2/10/2022 at 7PM**

**The following executive members were present:**

Robert Trotti

Adam Van Pelt

**The following board members were present:**

Jeff Evans

Linda Berg (By phone)

Crystal Chance

**The following ACC members were present:**

Doug Berg

**Others present at meeting:**

Calvin Shoalts, Laray Harris, Alex Davis,

Sean Thompson, Chris Erickson, Patrick and Sara Mckinney,

Derith Unger, Ryan and Sarah Burton, Brietta Mills

(A couple of other attendees who's names are not available)

### **I. Call meeting to order**

## **II. Discuss positions and volunteers for new vacant positions all executive members, board members and ACC members are up for reelection.**

- Doug Berg stated he was interested in changing from ACC to Board.
- Vice President position open as previous VP has moved and resigned.
- President Rob Trotti stated he would like to run for President again.
- Crystal Chance stated she wanted to switch from Board to Vice President.
- Adam Van Pelt stated he wanted to run once again for Secretary.
- Elise Bares to run again for Treasurer.
- Veronica Scire interested in ACC.
- Lisa Priest interested in joining the Board.
- Linda Berg interested in remaining on the Board.
- Jeff Evens interested in remaining on the Board.
- Patrick Mckinney interested in joining the ACC.
- Chris Erickson interested in joining the Board.
- Laray Harris interested in joining ACC.

## **III. Hold election**

- For ACC – Laray Harris, Patrick Mckinney and Veronica Scire were all presented to meeting attendees and were unanimously voted in with no disputes.
- For President – Rob Trotti was presented to meeting attendees and was unanimously voted into role.
- For Vice President – Crystal Chance was presented to meeting attendees and was unanimously voted into role.
- For Secretary – Adam Van Pelt was presented to meeting attendees and was unanimously voted into role.
- For Treasurer – Elise Bares was presented to meeting attendees and was unanimously voted into role.
- For Board Members – The 5 Names (Chris Erickson, Doug Berg, Linda Berg, Jeff Evans and Lisa Priest) were all presented to meeting attendees. Each vote was captured anonymously on paper with the 3 names each attendee wanted to vote for. The counts were tallied by the Secretary and were undisputed.  
Jeff Evans received 17 votes and was placed as 3 Year Board Member  
Chris Erickson received 13 votes and was placed as 2 Year Board Member  
Lisa Priest received 13 votes and was placed as 1 Year Board Member  
Doug Berg received 5 votes  
Linda Berg received 3 votes

## **IV. Management report**

- a. Current surplus - **\$17,305**
  1. \$450 P/Month Electricity
  2. \$1155 P/Year Insurance
  3. \$125 P/Visit Landscaping
  4. \$166 P/Year Post Office Box and Fees
  5. Prior Years, new lighting added to Kay Rd., Community Work Day for cleaning out Retention Areas.
  
- b. Percentage of paid HOA fees
  1. **85%** of residents paid HOA fee in **2021**
  2. So far **42%** of residents have paid HOA fee in **2022**
  
- c. Where money has been spent in 2021
  1. Painted and sealed neighborhood signs
  2. Painted neighborhood covered bench
  3. Pizza party for children last day of school
  4. Electric bill
  5. Insurance
  6. Office supplies
  7. Webpage
  8. postage

## V. Open Forum.

- a. Discuss what can be done with current surplus
  - Retention Ponds, Culverts – Cleaning concerns brought forward.
  - Bench Area – Group cleanup day to be discussed further.
  - Discussion of park area was brought up, restrictions with wetland areas, insurance discussed. Walking trail as a possibility. Area needs to be surveyed. Possible encroachment currently in area to be reviewed.
- Executive Team was approved by vote for costs related to securing HOA Attorney on Per Basis Agreement.
- Executive Team was approved by vote for costs related to hiring surveyor to review area of walking trail/park discussion, defined property lines and provide details on what is or is not allowed in area.
  
- b. Any resident may express their concern. A manager or member of the board will give a brief response. Everyone must observe proper behavior and rules of decorum.

- c. It was discussed that neighbors around the common areas do NOT want anything to be done regardless of cost due to privacy and crime concerns. Doug Berg, Linda Berg and Josh Young(after meeting via call) expressed these concerns and made it clear that others around the common property share their views.

## **VI. Architectural Committee**

- a. Discuss state of neighborhood with current ACC members
- b. No meeting occurred as new ACC Members were just named.

## **VII. New Business/Next HOA meeting**

- June will be next HOA Meeting
- Items to discuss, results of survey and attorney actions
- April Neighborhood Garage Sale will be set for weekend dates.

## **VIII. Adjournment**