

MINUTES FOR PINEDALE SHORES Monthly Meeting of the Board of Directors

Call to Order: President Tom Gorman called the meeting to order on JUNE 10 at 6pm.

Attendees: President Tom Gorman, Interim Secretary David Clayton, Board Members Michelle Olsen, Jay Gibbs, Jacob Brown, Dale Mitchell, Cory Weston.

Absent: Austin Humber, Gloria Nall

The **Pledge of Allegiance** was recited.

A **Prayer** was led by Dale Mitchell.

1. Approval of Minutes:

Motion: Jacob Brown

Seconded: Cory Weston

Discussion: None

2. Acceptance of Financials:

Motion: Jacob Brown

Seconded: Michelle Olson

Discussion: None

3. Old Business: There was no old business to discuss.

4. Committee Reports: There were no reports from committees.

5. New Business:

a. Member, Deborah Clayton presented a written request to the board to address the issue of a blocked drainage ditch located between Lots #152 and #153 in Section B (See Attachment). Ms. Clayton requested work to clear the ditch be included in the upcoming 2024-2025 maintenance schedule. Tom Gorman said that the board would issue a decision by the July board meeting.

b. Member, John Stewart, requested to be appointed to the open seat on the board. The board voted unanimously to approve Mr. Stewart to the board.

6. Announcements: David Clayton addressed members present noting that all the work the POA board is currently doing, including the enforcement of dues payments, is with the intent of improving the community. Any member who has a question about financial management is welcome to call or visit the office. Financial statements are available at the office to all members.

7. Open Forum:

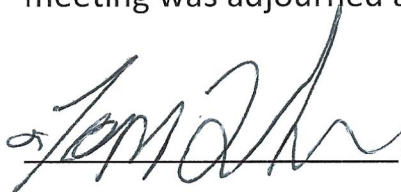
A member asked how, in light of the POA's financial constraints, could the POA afford the services of an attorney. Tom Gorman explained that the attorney, in addition to providing pro-bono services, is being compensated through collection fees.


Ms. Jane Gray asked when she can expect an itemized invoice for her membership dues owed. David Clayton explained that the old system of itemized cards was expensive, inaccurate and time-consuming. A new system was put in place this year which includes the fee structure printed on cards mailed out to property owners. Owners may multiply the number of lots/homes owned by the fee in order to determine the amount owed. Mr. Clayton offered to provide Ms. Gray with an itemized statement of her account upon her request.

Mr. Andrew Martin asked if community clean-up projects could be coordinated to take place on Sunday afternoons instead of Saturday mornings due to his work schedule. The board noted that there is a list of community projects available at the office that can be performed by any member at any time. The board will reimburse members for nominal costs associated with completing a project on the list.

The board discussed allocation of an additional \$3000 towards road repair using funds leftover from the 2023-24 budget. The discussion was tabled to the July meeting.

8. Adjournment: a motion to adjourn was made by Dennis Jay Gibbs and the meeting was adjourned at 6:50pm.

 President

 7/8/24 Secretary