


8/14/23 

MINUTES FOR PINEDALE SHORES Monthly Meeting of the Board of Directors

Call to Order: Monthly Meeting of the Pinedale Shores Board of Directors 08/14/2023 was called to order at 6PM at the Civic Center by President Tom Gorman and the recorder of the meeting was Francine Hutcheson, interim Secretary/Treasurer.

Pledge: Group

Prayer: Dale Mitchell

Attendees: Tom Gorman, Gloria Nall, Austin Humber, Michael Rabone.

Absent: David Clayton (unexcused)

Agenda:

1. Appointments to the Board to fill vacancies.
2. Accept Minutes for May, June and July.
3. Accept Financials for May, June and July
4. Michell Olsen potential Secretary

Tom Gorman stated he would like to appoint Dale Mitchell to serve as a Board Director. The Board of Directors gave unanimous consent. Dale Mitchell was added to the Board.

Tom Gorman stated he would like to appoint Francine Hutcheson to the board in the same capacity as last year, a director who will also serve as Interim Secretary/Treasurer until the position can be filled. The Board of Directors gave unanimous consent. Francine Hutcheson was added to the Board.

Tom Gorman introduced Dennis (Jay) Gibbs and stated he would like to appoint him to the board. The Board of Directors gave unanimous consent. Dennis Gibbs was added to the Board.

Francine Hutcheson stated that Michelle Olsen had gotten held up in a meeting and could not make it. Matter tabled for September.

Tom Gorman asked for a consensus of the Board of Directors to place Director Austin Humber to serve as Interim VP. The Board of Directors gave unanimous consent.

Old Business:

Acceptance of Minutes for May 8th Accepted without change.

Acceptance of Minutes for June 12th Accepted without change.

Acceptance of Minutes for July 10th Accepted without change.

Acceptance of Financials for May Accepted

Acceptance of Financials for June Accepted

Acceptance of Financials for July Accepted

Tom Gorman asked the Board to adopt Robert's Rules of Order. Our Bylaws are silent so we must adopt parliamentary rules annually.

Austin Humber made a motion to adopt Robert's Rules for 2023-2024. Gloria Nall seconded. Roll Call vote Motion carried 6 yeas and no nays.

Francine Hutcheson stated there were no other agenda items. Did Tom want to open the meeting to new business.

Tom Gorman and Francine Hutcheson stated some housekeeping rules regarding Agenda and opening the floor to other discussions by board members or members present emphasizing openness to participation while respecting the Board members time.

Francine Hutcheson said she would be bringing the Budget Tracking report to the Sept. meeting so the board could address ideas for cutting the budget until enough income comes in to put us in the black.

A general discussion followed.

Francine Hutcheson said we need someone to communicate with grant writers to see if there are any options for our community. Dennis said he would reach out to his.

Francine Hutcheson said we need someone to take over our website, bring it up to date and manage it.

A general discussion of how we might go forward to collect dues. Tom said we are starting by sending out late notices. Tom said step one is advise members the By-Laws have been amended to align with the 2015 amendment to the Articles of Inc. and dues are now mandatory for all property owners. Then we decide the next steps.

Dennis Gibbs raised the question of a benevolence fund for members who truly have extenuating hardship. A brief discussion followed of how complicated that could get, verifying actual need. But members had offered to assist and no one came forward.

Dale Mitchell stated he knew someone who had website skills and asked if he had permission to approach him on the Website topic. Tom Gorman said yes.

Dale Mitchell said the By-Laws said we need a Fee Schedule. Francine Hutcheson said she does not recall that but we will look into it. He stated it would be a schedule of items like late fees or fines for violations. He suggested we need to do that.

Dale Mitchell mention draining the lake. Tom said restoring its ecosystem after such an event would be expensive and take years and potentially cause massive flooding.

Dennis Gibbs asked about lowering the lake and a brief discussion followed regarding the technical aspects of that issue.

Motion to adjourn: Austin Humber

Adjourned: 6:54 PM

Chair

Date

Secretary/Treasurer

Date