

MINUTES FOR PINEDALE SHORES Monthly Meeting of the Board of Directors

Call to Order: Meeting was called to order 4-8-24 at 6:00P.M. by President Tom Gorham.

Pledge of Allegiance recited.

Prayer led by Jay Gibbs.

Attendees: President Tom Gorman, Secretary David Clayton, Austin Humber, Jacob Brown, Gloria Nall, Michael Raybone, Jay Gibbs.

Absent: Dale Mitchell, Michelle Olsen

Acceptance of Minutes: Motion made by Austin to accept, seconded by Michael. Vote was unanimous to approve.

Acceptance of Financials: Motion to accept made by Gloria, seconded by Austin. Vote was unanimously approved.

Old Business: In lieu of dues, a property located at 873 Section B was donated by Robert D. Baker and William E. Baker in a Quick Claim deed. A motion to accept the property and record it in name of Pinedale Shores P.O.A was made by Michael and seconded by Gloria. The vote was approved unanimously. to app.

It was noted that the large, old dead tree at the ballfield was no longer a threat of danger as several members of the Board and volunteers removed it safely. The wood was offered anyone who wanted it and it was removed without incident.

New Business: The pothole at the spillway was discussed and Tom and Austin agreed to take the lead on getting it repaired.

Michael Raybone offered his resignation letter. He agreed to continue working with and assisting the Board and Pinedale as needed.

A lady, Loretta Owens, requested POA assistance with getting water and sewer for her new home. We explained our limits and suggested she contact the Water Authority or Commissioner Jeff Brown.

Adding poles at the Beach and Spillway for safety and other reasons was discussed. Tom, Austin and Jay agreed to handle the situation.

A motion to adjourn was made by Gloria. No objections, the meeting was adjourned at 6:40P.M.

Chair

Date

Secretary/Treasurer

Date