

Minutes for Pinedale Shores POA, Inc.

Call to Order Monthly meeting of the Pinedale Shores POA Board of directors was called to order by President Tom Gorman at 6 PM at the Civic Center on 12/11/2023

Attendees: Tom Gorman, Francine Hutcheson, Jacob Brown, Michelle Olson, Dale Mitchell, Michael Rabone

Absence: Austin Humber (work-excused), Gloria Nall (sick-excused), David Clayton (family illness-excused) Dennis Gibbs (sick-excused)

A quorum was present

Pledge: Group

Prayer: Dale Mitchell

Call attention to the AGENDA. (Purpose of the agenda: To advise all members in advance of proposed topics for consideration in advance for review and consideration in order to expedite informed decisions of both old and new business.

Agenda Items:

1. Roll Call
2. Minutes
3. Financials
4. Tom Gorman Meeting Ground rules for meetings
5. Dennis Gibbs Lake Rules Policy review
6. Francine Hutcheson Christmas Around the Lake

1. Approval of Minutes for 11-13-2023

Motion made by: Michael Rabone

Seconded: (could not hear)

Discussion: None

Motion carried by 5 yeas and no nays

2. Acceptance of Financial Report for Nov.

Motion: Michael Rabone

Seconded: Francine Hutcheson

Discussion: None

Motion carried 5 yeas, no nays

3. Tom Gorman, Meeting Ground rules will be handed out at every meeting.

4. Dennis Gibbs update on Lake Rules review and revision (Dennis was absent so this item is tabled)

5. Francine Hutcheson Christmas Around the Lake. Francine noted that the association still needed donations for prizes. Michelle Olson and attending member Paula Rabone volunteered. Francine said she would get a revised Donation Request letter prepared and email to them both.

6. Tom Gorman stated there was a problem with 2 of the heaters and Michael Rabone said there was a water line issue in the Kitchen. Attending member Matthew Olson volunteered to find someone to do the repairs before the Cookies with Santa event Sat. 16th.

7. Question from Paula Rabone regarding judging and award schedule for Christmas Around the Lake. Francine Hutcheson stated judging will be the 20-22nd of Dec and the awards would be given out on the 24th.

8. Jacob Brown made a motion to allocate some funds for purchase of chert or gravel to begin road repairs.

Motion to allocate \$2000 to Road Maintenance was made by Francine Hutcheson and seconded by Michael Rabone.

Motion carried by roll call vote of 5 yeas and 0 nays

It was agreed that Matthew Olson and Jacob Brown would bring quotes for both chert and gravel to the Jan. meeting.

Announcements: Next meeting Jan. 8th

Adjournment: Motion to adjourn was made by Michelle Olson. Meeting adjourned at 6:30

Chair Date

Secretary Date