

# Minutes for Pinedale Shores POA, Inc.

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**Call to Order:** The Monthly Meeting of the Pinedale Shores POA, Inc was held on 11-13-2023 at 6PM at the Civic Center. Notice of the meeting was sent to Board members via text and public notice was posted on Pinedale Shores POA FB page and the community bulletin board. The meeting was called to order by President Tom Gorman and Record keeper was Interim Secretary/Treasurer Francine Hutcheson.

**Attendees:** Gloria Nall, Michael Rabone, Dennis Gibbs, David Clayton, Dale Mitchell, Francine Hutcheson, Michelle Olson

**Absence:** Austin Humber (work-excused)

**Pledge:** Group

**Prayer:** Dale Mitchell

**Call attention to the AGENDA:**

**Chair directed Board to review the agenda and motion to accept was made by .**

**Votes were taken and the agenda was approved.**

**Agenda Items:**

1. Minutes
2. Financials
3. TOM GORMAN TO ASK IF ANY ATTENDING MEMBERS WOULD LIKE TO FILL THE OPEN DIRECTOR POSITION. MEMBER MUST HAVE PAID ALL DUES ON ALL PROPERTIES.
4. FRANCINE HUTCHESON (ACCOUNTANT RECOMMENDATION)
5. TOM GORMAN (BOAT STICKER POLICY)
6. FRANCINE HUTCHESON (CHRISTMAS AROUND THE LAKE)
7. BOARD TO ENTER OPEN FORUM SEGMENT TO ALLOW COMMUNITY MEMBERS TO SPEAK ON CONCERNS. DAVID PAULIN (REQUESTED AGENDA SLOT FOR 5 MINUTES TO ADDRESS THE BOARD)
8. BOARD TO ENTER EXECUTIVE SESSION FOLLOWING THE OPEN FORM SESSION

- 1. Old Business: None**
- 2. Committee Reports: None**
- 3. New Business:**
  - 1. President Gorman stated there was a director vacancy and stated Jacob Brown had stated he would like to fill that position. Michael made the motion and David seconded. Motion carried 8 yeas and no nays**
  - 2. Francine Hutcheson proposed contracting a new accountant. She stated she had contacted 4 businesses and 3 were not taking new clients and one was an accountant but not a CPA. His rate was \$2400 for monthly reconciliations and tax return only. This would require the Association to hire a CPA to create the Annual report. Bryan Parker and Associates LLC quoted for the following services. Monthly reconciliation, Annual report, tax returns, at \$3200.00. Question was asked what we paid previous accountant. Answer \$2400.00. Motion was made by David and seconded by Michelle. Motion carried 9 yeas and no nays**
  - 3. Tom Gorman stated we need a committee to review lake rules policy including boat stickers. Dennis Gibbs said he would chair a committee to review the current rules and make recommendations on changes.**
  - 4. Francine Hutcheson proposed continuing Christmas Around the Lake. She said the past few years prizes have been donated by local businesses so someone would need to volunteer to take letters requesting donation to local businesses and have those ready by Dec. 11<sup>th</sup> meeting so the board could decide how to allocate them. She recommended asking Ashville Police Department to judge again. It was decided to have the voting take place Dec. 20<sup>th</sup>-22<sup>nd</sup> and present prizes on the 23<sup>rd</sup>. These guidelines were accepted by consensus by the Board.**
  - 5. Michelle Olson requested she present a request not on the agenda. The board consented. She asked to use the Civic Center for a community Christmas event for the children. Marcie Christensen noted that the 16<sup>th</sup> at 4 PM was the date for the Pinedale Fire Department parade. It was decided**

the event could be held from 1 to 3 to not interfere with the parade schedule.

6. Tom Gorman brought it to the Boards attention that approval of Oct. minutes and Oct. financials had not been done due to being accidentally omitted from the agenda.

7. Approval of Minutes for October Meeting

Motion made by: Dennis

Seconded: Michael

Discussion: None

Minutes were approved.

8. Acceptance of Financial Report for October

Motion: David

Seconded: Gloria

Discussion: None

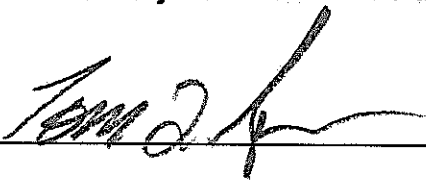
Financials were accepted.

9. Tom Gorman then invited attending members to pick up available copies of the financials and opened the floor for an open forum discussion at 6:20. David Paulin was invited to take the floor first as he had requested to be placed on the agenda. After determining he was not present the floor was open to other members present.

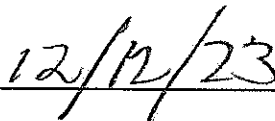
Announcements: Next meeting Dec. 11th, 2023

### Adjournment

Motion to adjourn was made and meeting was adjourned at 6:50



Chair



Date

Secretary

Date