

# Minutes for Pinedale Shores POA, Inc.

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**Call to Order:** Monthly meeting of the Pinedale Shores POA Board of Directors 02-12-24 was called to order at 6pm at the Civic Center by President Tom Gorman and the recorder of the minutes was David Clayton, Interim Secretary / Treasurer

**Attendees:** Tom Gorman, David Clayton, Jacob Brown, Austin Humber, Michael Raybone, Jay Gibbs and Michelle Olsen.

**Absence:** Dale Mitchell, Gloria Nall.

**Pledge of Allegiance**

**Prayer given by Jay Gibbs.**

**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. Minutes
2. Financials

## **1. Approval of Minutes**

**Motion made by:** Austin Humber

**Seconded:** Michael Raybone

**Discussion:** None

## **2. Acceptance of Financial Report**

**Motion:** No financial was presented at this time.

**Seconded:**

**Discussion:**

## **3. Old Business: KAYAKS - Michael Raybone brought up a discussion concerning the stickers required and the policy necessary. A short discussion by the Board**

followed. The conclusion was the rules were still being formulated and the result would be decided after that report becomes available.

4. **Committee Reports:** Lake & Beach reported the committee is still working on consolidating and updating the rules. Jay Gibbs brought it to the Board's attention that we needed to re-order boat stickers and offered an estimate he obtained for 1000 numbered and dated boat stickers, 500 trailer stickers. The estimate was approx. \$1500.

A discussion followed concerning other estimates and Tom explained we order the stickers ASAP, as time was of the essence, from the best estimate obtained and set a spending limit equal to or less than the \$1500 estimate Jay had already obtained. Tom asked for a motion to order and purchase.

A motion was made by Michael and 2<sup>nd</sup> by Austin. The motion passed without dissent. It should also be noted that Jay offered to design new memberships cards. This was in response to David's complaint that the current cards were dark and it was difficult to read the dark ink used to fill them out.

5. **New Business:** Jacob explained that he could get chert at \$100 a load for the roads and a short discussion followed with plans to do more road repair when weather permits.
6. A short discussion followed concerning a variety of topics, placing additional trash cans around, an Easter Egg hunt for the children, getting a "clean-up" day dumpster, and other items. A member suggested rather than a "Beach Day" we have a "Beach Clean-up Day" where we cook hot dogs and burgers for the participants.
7. Jay suggested members "Adopt A Section" of roadway along the roads to police for trash and debris. Each member cleaning up small section so the roadside stays cleaner.
8. Jacob explained that according to his information, the two most necessary items for the POA should be road repair and spraying of lake weeds. It was suggested Michelle use Facebook to ask which road most is in need of repair so efforts can be made to those areas first.
9. Additional small talk discussion followed, a motion was made to adjourn by Michael and 2<sup>nd</sup> by Austin. The meeting was adjourned.

**Announcements:**

**Adjournment**

[Michael Raybone moved that the meeting be adjourned, and this was agreed upon at 6:45.

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Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date