

**Pine Shadows Civic Club
Minutes of the May 4, 2019
Annual Meeting**

The Meeting was held at the Scenic Loop Volunteer Fire Department.

Meeting called to order 10:09 am by President Al Brasher

Board Members Present: Al Brasher - President, Jeanie Conklin – Vice President, Secretary Skip Straus, Treasurer Chris Caruso Director T. C. Childress, Director Annie Delling and Director Jill Pauley. There are 20 resident members present.

Crime Watch - Skip talked about the restart of the Neighborhood Crime Watch, the new signage and the new golf cart signs for the program. Skip then introduced Deputy TerriLynn Mayer with Polk County Sheriff (and an owner of property here), who gave several tips on lowering/preventing crime.

Minutes - Skip read minutes from the May 5, 2018 Annual meeting. Annie made the motion to approve. Don seconded. All approved. Motion Passed.

Treasurer's Report - Chris gave a treasurer's report. Checking: ~\$33,400.00 Savings: ~\$4,900.00 Total: ~\$38,940.00. Chris also stated that only two residents had not paid for the 2018 lot fees and collections this year had gone very well. Resident Members requested a more detailed treasurer report be sent out. Al stated that would be done. Don made a motion to approve the report. Annie seconded. Report approved. Motion passed.

President's "State of the Subdivision" - Al read a collection of notes reflecting all that had been accomplished in the past year, including; two successful fundraisers, new crime watch program, finishing of repairs to pier and new ladders, moving forward on addressing lots with maintenance issues and abandoned vehicles and trailers. He also talked about our new website. Discussion then came about issues on the 'unofficial' Facebook page and asking if an "official" PSCC Facebook page be created.

By-Law Change - Al read the current and proposed change to the by-laws, as follows;

- CURRENT: Article Seven, Section 8. "Meetings of Board of Directors" shall be held monthly at a time and place designated by the President.
- PROPOSED: Article Seven, Section 8. "Meetings of Board of Directors" shall be held quarterly at a time and place designated by the President.

There were twenty residents present and there were nine total Proxy's submitted (six initially and three more were gathered in time for the vote). The vote was held and all 20 present voted "Aye" and all nine proxy's were "Aye." Motion passed and By-laws will be changed to reflect this.

Member Forum Topics discussed included heavy trucks in the subdivision, lack of yard maintenance and abandoned vehicles. It was noted that we had just sent out nine letters, including two that were sent "Certified" and our attorney was copied. Several questions were asked surrounding the poor-flowing ditches and residents questioned if the county could get involved on this matter. Al stated he would talk to Precinct One.

Annie made a motion to adjourn meeting. Chris seconded. All in favor. Motion passed. Meeting adjourned at 11:48am.

MINUTES ATTESTATION STATEMENT

The above minutes are a true representation of what transpired at the meeting to the best of my knowledge.



J.C. "Skip" Straus
Secretary of the Board of Directors