

**Pine Shadows Civic Club
Minutes of the March 9, 2019
Board of Directors Meeting**

The Meeting was held at “Al’s Bunkhouse” on Cypress.

Meeting called to order 10:03 am by President Al Brasher

Members Present: Al Brasher - President, Jeanie Conklin – Vice President, Secretary Skip Straus, Treasurer Chris Caruso, Director Jeanie Conklin, Director Annie Delling. Member(s) absent: Vice President T. C. Childress. The members present represent a quorum. Residents Present: Sharon Caruso, Connie Fulford, Jill Pauley arrived ~ one hour into meeting.

Minutes - Skip read minutes from February 16, 2019 meeting. There were three amendments noted. Chris made the motion to approve as amended. Annie seconded. All approved. Motion Passed.

Treasurer’s Report - Chris presented the treasurer’s report. Checking: \$32,045.23 Savings: 4,511.76 (unchanged) Total: \$36,556.99. He stated over 96.6% of residents are current on maintenance fees. Jeanie made a motion to approve the report. Skip seconded. Motion passed. Report approved.

Committee Reports

Fundraising – Al stated the Spring event (“Fun Raiser”) is on track for April 16th. Several residents volunteering. Plant sale, chicken wings, “pig wings” and silent auction will all be included.

Architectural – Al appointed a Task Force of Chris and Annie to present a list back to the Board for follow-up action on eye-sores in the subdivision (i.e. –boats, trailers, cars and properties overgrown).

Old Business

Crime Watch – Skip has started (or re-started?) the Neighborhood Crime Watch and has started a Pine Shadows Crime Watch page on social media. Skip also presented costs (\$6.26 each) for 15 Crime Watch cling-type decals. A motion was made by Jeanie that the PSCC pay for these and any resident may be given one as requested. Chris seconded. Motion carried. Skip presented costs for 4 new Neighborhood Crime Watch signs (\$39.45 each) that will go at each of the entrances to Pine Shadows. They are reflective, 18”x24” signs. Chris made the motion to purchase them and Jeanie seconded. All in favor. Motion passed. Skip also announced that we will participate in the “National Night Out” event, held across the US in August, but held on Tuesday October 1st across Texas. We will have a community gathering and will invite Polk County law enforcement as well as the Scenic Loop Fire Department to come and mingle with us.

Suddenlink – Suddenlink responded to mention of attorney involvement for their exposed cables along N. Cypress and Inlet. They did bring in and bury new cable, but still have the old cable laying above ground. Jill was assigned to follow-up and tell them it needed to be complete within 10 business days, due to safety concerns.

Boat Ramp Repairs – The ramp appears to need repairs after the major storm. Annie made the motion to spend up to \$300 for supplies. Skip seconded. All in favor. Motion passed.

Annual Meeting Planning –

- Al stated there will be a vote to present a by-law change for the sole purpose of moving monthly meetings to quarterly meetings. Proxy voting will be available.
- There will be no door prizes as originally discussed
- We will serve Chicken Express

Unfilled Board Position – Jill was asked if she would fill the vacancy from when she resigned last year. She stated she would. Annie nominated Jill to fill the open Director’s position. Skip seconded. Vote was held and all in favor.

New Business

Yard of the Month Reinstatement – The YOM will re-start on April 1st with Jeanie and Jill returning as the YOM Committee. First yard to be awarded will occur anytime between April 1st and May 1st.

New No-Trespassing Signs – New, larger sign was discussed due to the number of non-residents showing up at our dock/gazebo/boat ramp area. Skip made the motion to approve new signage and Annie seconded. All in favor. Motion passed. Al to handle.

Skip made a motion to adjourn meeting. Annie seconded. Motion passed. Meeting adjourned at 11:44am.

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