

**Pine Shadows Civic Club
Minutes of the April 20, 2019
Board of Directors Meeting**

The Meeting was held at "Al's Bunkhouse" on Cypress.

Meeting called to order 10:02 am by President Al Brasher

Members Present: Al Brasher - President, Jeanie Conklin – Vice President, Secretary Skip Straus, Treasurer Chris Caruso (arrived 10:08), Director T. C. Childress and Director Jill Pauley (arrived 10:04). Member(s) absent: Director Annie Delling. The members present represent a quorum. Residents Present: Avis, Darryl and Pam.

Minutes - Skip read minutes from March 9, 2019 meeting. Jeannie made the motion to approve. TC seconded. All approved. Motion Passed.

Treasurer's Report - Chris presented the treasurer's report. Checking: \$33,225.74 Savings: \$4,614.54 Total: \$37,940.28. He stated we took in \$1,649.06 from the "Fun Raiser" and \$268.95 from CustomInkLLC for our portion of the T-Shirt sales. Skip made a motion to approve the report. TC seconded. Report approved. Motion passed.

Committee Reports

Fundraising – Al stated the Spring event ("Fun Raiser") brought in \$1749.06 after expenses of \$288.24.

Old Business

Suddenlink – Still have the old cable laying across the road on Inlet. Jeannie was assigned to follow-up.

Boat Ramp Repairs – Al explained that he and Skip had spoken with three contractors to get bids on the repair. Mosely Construction was the only one who actually submitted a bid. Al suggested we use Mosely as he is the primary contractor on this lake. Chris disagreed with Mosely's assessment to use rock to backfill the washout under the ramp and volunteered his services as a civil engineer to meet with Mosely to do a concrete pour instead. Skip made the motion to Contract with Mosely with stipulation that he would meet with Chris regarding the concrete portion. TC seconded. All in favor. Motion passed.

Yard of the Month – Jeannie stated that she and Jill had been out and would award the first 1029 YOM by May 1st.

New Business

PSCC Debit Card – Chris made the case for obtaining a debit card from our bank for small purchases to help streamline and modernize the way we do business. Chris made the motion to get a debit card that would a) Have a \$300 limit and b) would be issued in the President’s name. Skip seconded. All in favor. Motion passed. Skip explained that a Resolution would be drafted to that effect, should the bank require one.

Other – Discussion was held around large trucks damaging our roads and could a weight limit be set. Al stated this had been discussed with the county and said it could not be enforced within the subdivision.

Jeannie made a motion to adjourn meeting and go in to Executive Session to consider lot maintenance issues. TC seconded. All in favor. Motion passed. Regular Meeting adjourned at 11:18am.

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