

**Pine Shadows Civic Club  
Minutes of the January 25, 2020  
Board of Directors Meeting**

The Meeting was held at "Al's Bunkhouse" on Cypress. Meeting called to order 10:11 am by President Al Brasher.

Members Present: Al Brasher - President, Vice President Jeanie Conklin, Secretary Skip Straus, Treasurer Chris Caruso, Director Jill Pauly and Director Connie Fulford. Member(s) absent: Director Anni Delling. The members present represent a quorum. Residents Present: Jim Colson and Sharon Caruso.

**Minutes** - Skip read minutes from November 16, 2019 meeting. Chris made the motion to approve. Jill seconded. All approved. Motion Passed.

**Treasurer's Report** – Chris stated balances as follows;

Checking \$16,477.49  
Savings \$ 4,923.17

He also shared that 73 lot owners had paid their 2020 maintenance fees and that 33 were outstanding.

Jill made the motion to approve the treasurer's report and Connie seconded. All approved. Motion passed.

**Committee Reports**

There were no active committees this past quarter.

**Old Business**

**Boat Ramp Repairs –**

- Al said Moseley Construction said repairs will start in short order.
- Jeannie made the motion and Jill seconded that the PSCC obtain an estimate for a boat ramp replacement (for the ramp itself). All approved and motion passed.
- Jill stated she and Darryl had located a galvanized steel dock ladder for \$125 to be used on the 'boater side' of our pier. She stated it would be installed at no cost. Skip made the motion to approve the expenditure, Jeannie seconded. All approved, motion carried.

**Thumbs Up** – The new Thumbs Up recognition program signs were never completed by the printer. Connie volunteered to check on the progress.

## **New Business**

**New Residents** - It was discussed and approved that all new residents would receive a welcome letter, along with a copy of the Deed Restrictions.

**Cat Population** – Several residents and Board members have expressed concern on the ever-increasing cat population and how to resolve this. Several ideas were discussed.

**The Future of Fundraisers** - It was discussed that fundraisers were very time-consuming, hard work and produced less-than-desirable results. Al suggested that we only hold two events per year –

- Our Annual 4<sup>th</sup> of July Parade and Poker Run
- National Night Out (October)

We would simply come together as a community and have fun. Resident Sharon Caruso suggested we could do ‘potlucks’ for these events. Funds will need to come in the form of increased lot fees, as we are much lower than surrounding subdivisions.

**Adjourn** – Jeannie made the motion to adjourn. Skip seconded. Motion carried. Meeting adjourned at 11:08am and Board moved into Executive Session to discuss properties not in compliance.

## MINUTES ATTESTATION STATEMENT

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



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