

Pine Shadows Civic Club
Minutes of the August 10, 2019
Board of Directors Meeting

The Meeting was held at "Al's Bunkhouse" on Cypress. Meeting called to order 10:20 am by President Al Brasher

Members Present: Al Brasher - President, Secretary Skip Straus, Treasurer Chris Caruso (arrived 10:20), and Director Anni Delling. Member(s) absent: Vice President Jeanie Conklin, Director TC Childress and Director Jill Pauly. The members present represent a quorum. Residents Present: Melissa, John, Connie, Grady Sharon and new residents Patrick & Teri Hart.

Minutes - Skip read minutes from April 20, 2019 meeting as well as from the Annual Meeting held on May 4, 2019. Anni made the motion to approve. Chris seconded. All approved. Motion Passed.

Treasurer's Report - Chris presented the treasurer's report. Checking: \$10,615.74 Savings: \$4,917.52
Total: \$15,533.23. Skip made a motion to approve the report. Annie seconded. Report approved. Motion passed.

Old Business

By-laws Change – the approved By-Law change needs to be put in effect by filing with the County Clerk's office.

Debit Card – Chris stated we were unable to get a Debit Card (per vote from last meeting), as the bank said we couldn't get one due to the two-signature checking we use.

Boat Ramp Repairs – Al stated he had spoken with Moseley Construction about the timing of the repairs. He said it will be done this year but will be later in the fall. There was discussion about waiting on the repairs until next year, so the funds could be replenished. However, it was pointed out that a) We had already approved the expenditure, b) We had already chosen Moseley as the contractor for the project and c) Waiting could allow more damage to occur from winter storms.

New Street Light – Chris had noted during his report there was an unusually high bill from SHECO for August. Al stated that it might be as a result of his decision to activate the streetlight that was on Phan's property at Pittner and Cypress. Al stated that the Levy's wanted that light fixed, as it was going on and off intermittingly. Though the light was turned inward, Al discovered in talking with SHECO that no one was paying for that light. Al made the decision to turn it on and SHECO moved it outward and replaced it with an LED light. The August bill difference was \$48.12 from previous months. Discussion then arose that the PSCC shouldn't have to pay \$48 per month for that one light. Also, Grady and Skip mentioned there are two other streetlights in proximity and the new LED one was very bright. Skip made the motion that if we are going to pay \$48

per month that the new light be removed. Annie seconded the motion. Chris abstained. Motion carried.

Road Repairs Completed – Chris and Al both stated that we will have replenished street fund in about five years when the next road repairs would have to be done.

Yard of the Month – Congratulations to Avis Lear for winning YOM for August!

National Night Out – Will be held on Tuesday, October 1, 2019. It will be our first annual. Skip oversees this event. Melissa Long volunteered to help. The Sheriff's Office, Fire Department and Eagle 102.3 will/have been invited. It was decided that a) It will be an 'old fashioned' block party b) we will try to have live DJ c) It will start at 5:30pm and end at about 7:30pm with a "light parade" of golf carts.

New Business

New Signs – Al announced that in addition to the YOM, the PSCC was going to purchase a couple of "Thumbs UP" signs that say "Pine Shadows Proud" that will be given to residents showing community pride by making huge improvements to their property. There are no time limits, rules. These will be placed by the President at his discretion.

Reflectors – It was noted that a few towed trailers had cut the corner too sharp from northbound Pine Brook to eastbound Pine Shadows, causing damage to the new road. Al stated he was going to purchase new reflector poles that will be placed immediately adjacent to the corner, thus acting as delineators.

Fall FUN Raiser – It was decided that the Fall FUN Raiser would be held on Saturday, November 2, 2019 and it will include a Poker Run.

Adjourn – Skip made the motion to adjourn. Annie seconded. Motion carried. Meeting adjourned at 11:37am.

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