

PINE SHADOWS CIVIC CLUB

Minutes of the February 18, 2023 Meeting

The meeting was held at Scenic Loop Fire Station. Meeting called to order at 9:03 am by President Don Marlow.

Members present: President-Don Marlow, Vice President-John Long, Secretary-Stephanie Bowdoin, Treasurer-Chris Caruso. Board Members David Reaves and Neil Crammond. Sign in sheet attached.

Old Business: Welcome by Don Marlow. Meeting minutes from November 19, 2022 and November 29, 2022 read by Secretary Stephanie Bowdoin. Motion to accept minutes made by David Reaves, seconded by Chris Caruso. Minutes accepted.

Treasury report read by Chris Caruso. Motion made by David Reaves to accept, seconded by Neil Crammond. Minutes accepted. Chris asked permission to ask First National Bank of Livingston why interest rates are so low. All agreed Chris can ask. Don said our account type maybe a reason and that nonprofits may not be able to accrue going interest rates or maybe a CD could be used for better return. Don stated we needed to be sure accounts are accurate before making a decision. David suggested asking our attorney since the last time we needed a large amount of money was around 2018 for road repair, maybe a CD would work. Chris stated he would look into this option and if it was possible to do. Don said attorney would likely say need CPA so we may need to pick one and ask questions. May be asked when last filed with IRS as this was not done by previous Board. Neil asked why are we getting a small interest now and could we get more. Multiple discussion over CD ladder. Chris stated it may be a good option. Don said good idea but need to ask CPA. Multiple discussions regarding which CPA we should use. Neil said we may also ask our bank if that is only their interest rate since other banks are higher. Chris stated he did review them and our bank is lower than others. Neil stated that was free money and we should research options.

New Business: Upcoming Board elections; Don asked to please ensure people that are nominated agree to be nominated and Absentee ballots need to be created. Don also asked about electronic information, Chris explained our Gmail address, website and FB. Don and David both said they were not successful in getting email addresses of property owners. Chris said he emailed those who gave email addresses, may need to see if it went to junk email.

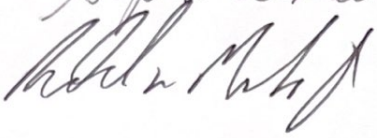
David stated we needed to send a formal letter to property owner who is nearing 6 month deadline to complete living quarters and perhaps in future need to only allow living quarters built before storage building to prevent these issues. Stephanie Bowdoin asked what was happening with the empty brick house on Inlet Drive owned by a property management group. Chris said he sent letters to owners and also sent letter to A frame home owner.

Multiple discussions regarding need to change sign in front of neighborhood to announce that nominations for Board positions were starting.

Adjourn: David made a motion to adjourn meeting. Don seconded the motion. Meeting adjourned at 9:55am

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

Stephanie Bowdoin, Secretary of the Board of Directors 

Don Marlow, President of the Board of Directors 

Sign in sheet for 2/18/23
meeting

Stephanie Bowdoin
Neil Cramond

DAVID W REAVES
Laurie W. Murphy

Ben Frank

Brenidas Jones brendjones1205@gmail.com

Robert Hinnasee

Sharon Caruse