

**Pine Shadows Civic Club Minutes
of the August 11, 2018
Board of Directors Meeting**

President Al Brasher called the meeting to order at 10:10am. Board member present: Al Brasher, Vice President, TC Childress, Treasurer. Jill Pauly, Director, Jeanie Conklin, Director, Chris Caruso. Absent was, Secretary, Skip Straus and Director, John Long. Al recognized visitor members.

The minutes from the previous meeting were not read.

Al gave the treasurer report. A petty cash fund has was discussed. \$200 was appropriated for this fund. Explanation of the petty cash fund is availability to use cash for small amounts and not needing two officers to sign a check for small amounts, i.e. \$5.00. Motion to approve petty cash fund and to give President Brasher signal signatory for discretionary money for an amount less than \$199.99 and any amount over \$200 sill need two signatures was made by Director, Chris Caruso, seconded by Treasurer, Jill Pauly. Motion was approved by board members.

New business: Treasurer, Jill Pauly, resigned as treasurer.
Director, Chris Caruso, was nominated as treasurer.

Chris Caruso, made a motion to accept Jill Pauly's resignation and approve her position as a director on the board. The motion was seconded by Jill Pauly. Motion passed.

Vice President. TC Childress made a motion to elect Chris Caruso to the position of treasurer. Director, Jeanie Conklin, seconded the motion. The motion was approved by board. Chris Caruso is now the treasurer of the PSCC.

Bank will be notified of change and Chris Caruso will be added to the PSCC bank account.

Unfinished Business: Liability insurance.

Lengthy discussion on this subject. Skip's researched this and the initial quote was emailed to board members. This was discussed and tabled until the next meeting. Al asked for board member to list questions they have about the quote and he would contact the agent who presented the quote to get answers to questions. Coverage is more costly than existing insurance.

A motion was placed to have a fund raiser to pay for the increase in insurance. Chris made a motion to have a fund raiser for insurance increase. TC seconded the motion. Motion passed.

Committee Reports: Boat ramp and pier maintenance. Arch talked about hand rails, and the bouy being installed. Archie got a proposal for installing handrails. Discussion on hand rails. Chris said hand rails need to be approved by OSHA and are built to compliance. Decided to ask insurance people about hand rail on pier.

Roads were discussed.

Architect committee: House on lake owned by David Richardson to put footprint down and rebuild.

Motion made to adjourn meeting and seconded. Meeting adjourned at 12:10pm.

MINUTES ATTESTATION STATEMENT

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

Jeannie Conklin, Board Member as acting Secretary