

**Pine Shadows Civic Club
Minutes of the January 12, 2019
Board of Directors Meeting**

The Meeting was held at “Al’s Bunkhouse” on Cypress.

Meeting called to order 10:05am by President Al Brasher

Members Present: President Al Brasher, Secretary Skip Straus, Treasurer Chris Caruso (arrived late at 10:34am), Director Jeanie Conklin, Director Annie Delling

Members absent: Vice-President T.C. Childress

Residents present: Grady Philips, Carol Benoit

Al started with Architectural Committee report and brought up the Griffin proposal on Shadow Lane. All Board members have reviewed it. Skip made the motion to approve the property plans, Annie seconded. All were in favor. Motion passed.

Skip brought up point of order that the Committee reports should be after the minutes and the treasurer’s report. Point taken.

Skip read the minutes of the November 17, 2018 meeting. Annie made the motion to approve as read and Jeanie seconded. All were in favor. Motion passed.

Since Chris was not yet present, Al stated that he had met with the county and learned he could get electronic roles from the county, so he did so, and sent a copy to Chris and to Skip. Carol Ann asked if the Agenda could be posted online and it was agreed that is something we will do in the future.

Road Committee Report – Al stated that he and Jeanie met with Bob Willis and his staff at Polk County Commissioners Precinct One office to discuss the road project (of the entire Pine Brook, Cypress, North Cypress loop). Al stated to them that we couldn’t afford their initial price of \$36,000. They told them that they would agree to do the project, starting at the beginning of Cypress (at the ‘stopping point’ of repairs done last summer on Pine Brook, from Miller to the start of Cypress) and go around the entire loop, stopping at Miller. They offered to do it for \$22,000. Annie said she didn’t want to commit until we better understood our finances. Skip read Chris’s emailed Treasurers report from the previous day that stated we have over \$31,000 in assets. {Chris arrives at this juncture} Therefore, Annie made a motion to accept the county’s offer. Skip seconded. All were in favor. Motion passed. The project timing is up to the county, but could be as early as spring.

Treasurer’s Report – Chris read the treasurer’s report. Skip made the motion to approve. Annie seconded. All were in favor. Motion passed. There was a brief discussion surrounding electronic record keeping. It was reiterated that we are continuing the move to paperwork reduction via electronic storage.

Old Business - There was a brief discussion surrounding the vacant Director seat. These minutes will be posted online so we are hoping residents might see this and inquire about the position.

New Business – Al brought up upcoming events including; Spring fundraiser (TBA), May 4th Annual Meeting, 4th of July parade, National Night Out (On August 6) and the Fall fundraiser.

Al talked a bit about the National Night Out. Skip will lead this effort. There was a brief discussion about starting up Socials again. Annie will look into this. Also, Skip brought up the idea of starting a Neighborhood Crime Watch Program. He will be looking into this also.

Skip made a motion to adjourn the meeting at 11:31am. Annie seconded motion. All were in favor. Motion passed and Meeting adjourned.

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