

**Pine Shadows Civic Club
Minutes of the November 17, 2018
Board of Directors Meeting**

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

Members Present: President, Al Brasher, hereinafter referred to as AL
Vice President, TC Childress, hereinafter referred to as TC
Director, Jeanie Conklin, hereinafter referred to as Jeanie
Director, Annie Delling, hereinafter referred to as Annie

Members not present: Skip Straus, Secretary
Chris Caruso, Treasurer

Guest present: Connie Fulford, hereinafter referred to as Connie and Judy Childress hereinafter referred to as Judy

Jeanie read the minutes from meeting October 17, 2018. Annie made a motion to accept the minutes. TC seconded. Motion passed.

Al stated that Jeanie would be acting secretary for today's meeting.

Treasurer report: No report available

Committee report: Fundraiser report given. Fundraiser grossed \$1509.00 and netted \$1145.33. The committee consisted of Wendy, Al, Archie, MT, Kim T., and Jeanie.

Volunteers participating in the operation of the fundraiser were Yvonne, Rita, Connie, Kim T., Pat, Barbara, Skip, David and Mary Jane, Grady, Leroy, Mary Kay and Pat, Jill and Daryl, John and Melissa. All the volunteers in all gave their time without being asked.

Speaking on behalf of the committee, Connie felt that more board members should have participated. Connie also had some constructive criticism for the board and neighborhood. " (sic) We have a small group and we have to live together. There has been too much backstabbing going on..." Everyone agreed.

Connie and Judy had positive comments about the fund raiser and suggestions for the Spring fundraiser. Possibly getting local businesses and restaurants to donate.

Old Business: Liability, director and office insurance coverage became effective Nov. 1, 2018. Lawsuit protection is included.

Road repairs: Look ahead to next year. Ways to handle the road repairs. Meeting with Mr. Willis to discuss options on repairs . This will be discussed in the January 2019 meeting.

Remove John Long from checking account. Add Jeanie to checking. Papers completed and mailed to treasurer Chris Caruso for his signature. Waiting for the papers to arrive so they can be taken to bank and transaction completed. Annie made a motion to add Jeanie. TC seconded motion. Motion passed.

Copies of Deed Restrictions and By-Laws handed out to individuals who requested them.

No meeting in December 2018. Next meeting in January 2019. Date to be decided at a later time.

Annie asked Al if he sent Chris an updated property owner's list. He said he put it in Tuesday's mail. Annie added that she has been helping Chris with the billing for 2019. She stated that she had a property owners list on her computer and that Chris has one on the flash drive. Al said that the printed list could be used to update the electronic copy on the flash drive.

TC made a motion to adjourn the meeting at 11.30am. Annie seconded motion. Meeting adjourned.

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