

Skip suggested buying 3 to 4 signs to be placed at all entrances in subdivision that we are a crime watch community. Jeanie made motion to buy signs, Skip seconded. All were in favor. Motion passed.

T-Shirts were discussed. Skip and Cindy will be in charge of T-Shirts design and style.

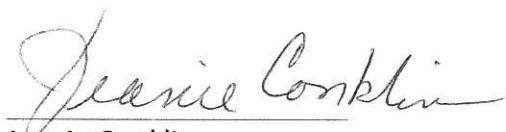
Al and Archie will do boat ramp repairs. Re-stain the fence at the boat launch.

Sudden Link exposed cable discussed. Talked about having lawyer contact SuddenLink to take care of the cable laying all over Inlet and N. Cypress.

Jeanie made a motion to adjourn meeting. Skip seconded. Motion passed. Meeting adjourned at 11:40am.

MINUTES ATTESTATION STATEMENT

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



Jeanie Conklin

Vice President and Acting Secretary of the Board of Directors

Pine Shadows Civic Club
Minutes of the February 16, 2019
Board of Directors Meeting

The Meeting was held at "Al's Bunkhouse" on Cypress.

Meeting called to order 10:15am by President Al Brasher

Members Present: Al Brasher President, Secretary Skip Straus, (arrived late due to an EMS emergency at the Volunteer fire department), Jeanie will be back-up for Skip, Treasurer Chris Caruso, Director Jeanie Conklin, Director Annie Delling

Members absent: Vice President T. C. Childress

Residents Present: Albert Torres, Pamela Niesner, Joyce Colson, Grady Phillips, Pat Ford, Archie Waller, Avis Lair, B. E. (Ben) Frank, Connie Fulford, John Zacharias, Jill Pauly, Cindy Straus, Mary Jane Reaves, and David Reaves

Director Jeanie Conklin read minutes from January 12, 2019 meeting. Annie made the motion to approve. Jeanie seconded. All approved. Motion Passed.

Treasurer Chris Caruso presented treasurer report. Report approved. He stated almost 100 residents are current on maintenance fees.

Chris discussed new billing procedures. Chris made a motion to accept billing policy. Jeanie made a motion to approve. Annie seconded. Motion passed.

Discussion about T. C. Childress. Al explained that he discussed with T.C. about his vice presidency T.C. has many things to handle and is not in the neighborhood as much as he would like to be. He agreed to step down as Vice President but still remain on the board as a director. Annie made the motion to make Jeanie VP, Chris seconded. All approved. Motion passed. Jeanie is VP and TC is a director.

Fundraiser discussed. Al presented ideas for fund raiser, i.e., food, that wings, hot wings and pig wings would be served. Plants will be donated and then sold at fund raiser. Some neighbors have already agreed to donate or grow some plants. Fund raiser set for April 13, 2019.

Annual meeting to be May 4.

Skip made a motion to modify the By-Laws to allow for quarterly meetings and vote on it at the annual meeting on May 4. Chris seconded. All in favor. Motion passed.

Skip discussed Crime watch. Explained reason for Terri Lynn and him not able to have talk as planned due to EMS emergency.

Skip also talked about getting plastic signs for golf carts crime watch.