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## Pinehaven Village Homeowners Association, Inc.

Pinehaven Annual Meeting Minutes

July 19, 2014

Present: Gene Hartman, Bubba Boswell, Tony Miller, Brent Rabe, John Dounoucos, Julie Moore, Paulin Weaver, Arlin Sechrist, Janie Sheppard Teresa Thompson

Next Meeting: August 9, 2014 Council Meeting

10:00am Pinehaven Village Fire Department

1. The Annual Meeting was called to order by Gene Hartman at 10:11 on July 19, 2014 at the Pinehaven Fire Dept. Only 5 people homeowners showed up.
2. Last years minutes was read and Gene ask if there were any questions. No one responded. Pauline made a motion to accept minutes and Janie 2<sup>nd</sup>.

Then the minutes was read from the last council meeting and Gene asked if there were any questions. No one responded. Bubba made motion to accept minutes, and Pauline 2<sup>nd</sup>.

3. Treasury Report

Balance as of 6-1-2014 as per Tony Miller(Our New Treasurer)

16,963.17

1,157.11 --Debit

13,360.00 --Credit Deposits

29,139.06 Balance as June 30, 2014.

### Old Business

1. Roads- Dot came in and repaired sides do have more pot holes to be fixed. They are now working on Hwy. 49 and it is rough. Hoping they come back in to do maple st. though 9<sup>th</sup>. Also Maple Street, Piedmont, Lexington and 7<sup>th</sup> St.
2. Sides of the road have been mowed. Lester does a good job. Tractor may need a water pump, it we can find one. May need to replace tractor.
3. We hired a sheiff for 4<sup>th</sup> of July and the fee was revised as follows, 100.00 for the 1<sup>st</sup> 4 hrs. And 20.00 hr there after. Council said we really needed to have a sheiff for every holiday.
4. Janie wanted to know why the tonnage price dropped. That was because of Gene's phone call to the corporate office. That and we were buying so much gravel.

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## New Business

1. People wanted to trim bushes at beaches areas and BB Oliver Park, If council approves. They did and the people will rally to get this taking care of.
2. We needed to get more stickers for boats trailers. Only had 6 left. Need at least 50 more.
3. Arlin would like to see if we could get people to adopt streets, for trash and what not to be picked up, to make a village a cleaner place.
4. Handy Sanitary report from Arlin Sechrist- All Pinehaven Village repairs are done. 1<sup>st</sup> though 5<sup>th</sup> have gotten their letters to go ahead with their hook-up. ie, electric, and plumbing. The rest of the village will get their letters around the 10<sup>th</sup> of August 2014. Only 162 of 500 have been hooked up. That's about 30% participation thus far. Gene met with Handy about the roads they have messed up. They have had their lawyer to put together a letter of intentions on their part. What they have done to our roads is causing our gravel to be wash out. It just washes down the drain.
5. Gene is to talk to Bill Page about the clean up around the church area. And Bubba wants the travel trailer moved. Man has it there to hide his repairs or rebuilding of his house without permit. As well as his trash.
6. As of right now there is no county ordinance to make people clean up their property. Although there is a solid waste law in a affect.
7. Brent said it would could cost us 55.00 a month to get HOA for Quickbooks. Committee agreed to use Tony's way of bookkeeping.
8. Arlin made motion to end meeting and Tony 2<sup>nd</sup>.

Meeting was adjourn.