

PINE ISLAND COVE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES PICHA CLUBHOUSE

Nov.13 2017 8:00 A.M

Attendance: Beverly Brewer, President,; Tom Andrus, V.P; Tom Moore V.P; Joe Hainey, Treasurer; Scott Reynolds, Secretary; and Barry Thrasher, Administrative Assistant, Meeting Announced , Calendar in Clubhouse and Grapevine, Agenda posted in Club House on 11-10-2017, change of time posted 11-8-2017

Guest: Lot 38,67,96,93

- I. Secretary Report, BOD Minutes for 11-6-17 Motion to accept Joe Hainey, Seconded Tom Andrus, Passed Unanimously
- II. Treasure Report, Joe Hainey gave a update of the Oct. 31 2017 Finical Report. Motion to accept by Tom Moore, Seconded by Tom Andrus, Passed Unanimously
- III. Gerald Nelson Lot 38 discussed with the BOD his issue of being denied a second spot in the Cobiac Compound after he had paid for the spot and the check was cashed. Tom Andrus pointed out the fact that the Cobiac Compound Rules states a second spot may be issued to a member, but at this time no second spots should have been issued until after the end of Jan.2018 when it is known what the single use demand is. Beverly Brewer said his payment would be refunded.
- IV. BOD explained to Monique Frize Lot 96 and Charlie Lipsen Lot 67 of the Travel Committee, the FL Statutes dealing with compensation of Board Members and Committee members involved with HOAs.
- V. Joy Brookshire Lot 93 had a Question on a property line. BOD said property line questions are a civil matter.
- VI. Old Business
 - A. Tom Andrus made a motion to have Tom Moore go out and identify property that may have a storm drain under a structure that needs repaired, Seconded by Tom Moore, passed Unanimously.
 - B. The cutting of trees on the end of the North end of Faith Canal to be added to the Mens Club Work list
 - C. Scott Reynolds asked if Tom Moore would submit, to the Secretary for the Minutes, a Scope of work for the cutting of the trees on the the North end of Faith Cannel. Toms scope of work is as follows : "Mens Club will completely clear cut the earthen dam at the end of the Faith Canal, with the exception of the trees which are severely leaning out over the Salt and fresh water. These trees will remain in place until funds become available to construct a rock lining along the shorelines of the dam." (original attached)
 - D. Joe Hainey said he would send out the price information on cutting trees on north end of Faith Canal and a FEMA brochure on Dams, to the group of people that showed concern on the tree cutting.

- E. Tom Moore reported that the storm drain collection box on Drum has had asphalt patched by HONC but needs to have the outflow pipe seal repaired. He would get it repaired with the help of the Mens Club when the water level in the pipe is lower.
- F. Scott Reynolds reported after some investigation that PICHA is responsible for making arrangements to have Construction Debris hauled from the Ladyfish Compound. He will look into options and prices to have this done and report back to the BOD.

VII. New Business

- A. BOD decided to dispose of the old office copier when copying materials are used up.
- B. Beverly Brewer and Joe Hainey said they would handle selling the generator at the WWTP

Meeting Adjourned at 10:20 am.

Scott Reynolds PICHA Secretary