

Pine Forest Country Club Community Association, Inc.

Minutes of Board and Officer Work Session

January 14, 2010

I. Call to Order

D. Sherwood Miler, III called to order the work session of the Board and Officers of Pine Forest Country Club Community Association, Inc. at 6:30 pm on January 14, 2009 at the residence of Paul Glazar.

II. Roll Call

Sandy Meier conducted a roll call. The following persons were present:

D. Sherwood Miler, III

Sandy Meier

Lynn Goettee

Paul Glazar

Will Russell

III. Minutes from Last Work Session

Minutes of the October 29, 2009 work session were presented by Sandy Meier. Motion by Paul Glazar to accept the minutes, second by Will Russell. Motion carried.

IV. President's Report

D. Sherwood Miler, III reported on the status of the homeowners with delinquent dues, neighborhood foreclosures, landscaping maintenance, pond maintenance, drainage.

V. Treasurer's Report

Will Russell presented the Treasurer's Report and all outstanding bills. After a review, motion by Paul Glazar to accept the Treasurer's Report and approve all outstanding bills for payment, second by Lynn Goettee. Motion carried.

VI. Open Issues

a) Correspondence received from Homeowners

Reviewed and discussed new and open issues.

VII. New Business

a) Flag Spotlight

Lynn Goettee motioned to place a spotlight on the Americal Flag at the Congressional Blvd. entrance, second by Will Russell. Motion carried.

b) Upcoming Annual Meeting

Discussed agenda and meeting details for upcoming annual meeting. Paul Glazar will arrange volunteers for homeowner check in.

c) Fountain Lighting

D. Sherwood Miler motioned to arrange for contractor to repair light in the front pond fountain, second by Lynn Goettee. Motion carried.

d) Reflectors on Renau

Discussed possible reflectors or lane stripe on the portion of Renau Blvd which extends outside of Pine Forest to Industrial Blvd. D. Sherwood Miler will contact Dorchester County to see if the county is willing to provide reflectors or lane stripe.

e) Past-due Notices for 2010 Unpaid Dues

Discussed timeline for the mailing of late notices.

VIII. Next Work Session

The next board and officer work session will be in February at a date and time to be later determined.

IX. Adjournment

Motion by Paul Glazar, second by D. Sherwood Miler, III to adjourn. Motion carried.

Minutes submitted by: Sandy Meier

Minutes approved by: