

Pine Forest Country Club Community Association, Inc.

Minutes of Board and Officer Work Session

February 25, 2009

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 February 25, 2009 at 1001 Congressional Blvd, Summerville, SC 29483.

II. Roll Call

Sandy Meier conducted a roll call. The following persons were present:
D. Sherwood Miler, III
Lynn Goettee
Sandy Meier
Will Russell
Paul Glazar

III. Minutes from Last Work Session

Minutes of the January 28, 2009 work session were presented by Sandy Meier. Motion by Will Russell to accept the minutes, second by Lynn Goettee. Motion carried.

IV. President's Report

D. Sherwood Miler, III reported that past due notices have been sent to 64 homeowners.

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) **Landscaping Maintenance**

D. Sherwood Miler, III reported on the landscaping maintenance that is currently underway and ditch cleaning by DOT. After discussion, it was decided to replace the dead tree in the island on Congressional Blvd at the Butternut entrance and to also improve the landscaping on the hill alongside the pond at the Butternut entrance.

b) **Correspondence received from Homeowners**

Reviewed and discussed open issues.

VII. New Business

- a) **Pine Forest Sign at Congressional Blvd Entrance**
Discussed the possibility of painting the sign since replacement is expensive. The sign needs to be inspected to determine whether paint will adhere to it or not.
- b) **Street Lights**
Discussed the possibility of adding a street light on Spyglass Hill Rd. SCE&G needs to be contacted for more information.
- c) **Correspondence received from Homeowners**
Reviewed and discussed new correspondence received from homeowners.

VIII. Next Work Session

The next board and officer work session is scheduled for March 25, 2009 at 6:30 pm at 1001 Congressional Blvd, Summerville, SC 29483 and every 4th Wednesday thereafter.

IX. Adjournment

Motion by D. Sherwood Miler, III, second by Lynn Goettee to adjourn.
Motion carried.

Minutes submitted by: Sandy Meier

Minutes approved by: D. Sherwood Miler, III and Paul Glazar