

***Pine Forest Country Club Community Association, Inc.***

***Minutes of Board and Officer Work Session***

June 24, 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 June 24, 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

**III. Minutes from Last Work Session**

Minutes of the May 27, 2009 work session were presented by Sandy Meier. Motion by Paul Glazar to accept the minutes, second by Lynn Goettee. Motion carried.

**IV. President's Report**

D. Sherwood Miler, III reported on the status of the residents with unpaid dues, mosquito abatement that is underway, drainage assessment, and the CPW water change. D. Sherwood Miler, III will go to Magistrate Court for collection from three homeowners with unpaid dues. Bill White is looking at possible ways to improve drainage in the neighborhood and is removing some vegetation.

**V. Open Issues**

a) **Pine Forest Sign at Congressional Blvd Entrance**

Lynn Goettee suggested better securing the letters and painting the electrical box on the back of the sign the same color as the sign's base. Everyone agreed this should be done.

b) **Correspondence received from Homeowners**

Reviewed and discussed open issues.

**VI. New Business**

a) **Fire Hydrants**

Request fire department to add blue reflectors

b) **Sidewalk Repairs**

The Town of Summerville should be contacted for sidewalk repairs.

c) **Gables HOA**

D. Sherwood Miler, III to contact the president of the Gables HOA to inform him of our next meeting and extend an invitation.

**VII. Next Work Session**

The next board and officer work session will be determined at a later date after a summer break.

**VIII. Adjournment**

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

Minutes submitted by: Sandy Meier

Minutes approved by: