

Pine Forest Country Club Community Association, Inc.

Minutes of Board and Officer Work Session

March 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 March 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
Sandy Meier
Paul Glazar

III. Minutes from Last Work Session

Minutes of the February 25, 2009 work session were presented by Sandy Meier. Motion by Paul Glazar to accept the minutes, second by D. Sherwood Miler, III. Motion carried.

IV. President's Report

D. Sherwood Miler, III reported on the status of the past due notices. A third notice is needed for the remaining 39 homeowners with unpaid dues. Sandy Meier will prepare the third notice then email it to board members for approval and to D. Sherwood Miler, III for mailing.

V. Treasurer's Report

Will Russell, being unable to attend the meeting, emailed all outstanding bills. After a review, motion by Paul Glazar to approve all outstanding bills for payment, second by D. Sherwood Miler, III. Motion carried.

VI. Open Issues

- a) **Pine Forest Sign at Congressional Blvd Entrance**
It was determined that paint will adhere to the sign. A decision was made for D. Sherwood Miler, III to seek a bid to repaint the sign.
- b) **Correspondence received from Homeowners**
Reviewed and discussed open issues.
- c) **Reserve Study**
The reserve study is underway and a meeting is scheduled in May.

VII. New Business

a) **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 April 22, 2009 at 6:30 pm at the home of D. Sherwood Miler, III.

IX. Adjournment

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

Minutes submitted by: Sandy Meier

Minutes approved by: