

Pine Forest Country Club Community Association, Inc.

Minutes of Board and Officer Work Session

May 06, 2008

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 May 6, 2008 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
Paul Glazar
Lynn Goettee
Sandy Meier
Will Russell

III. Minutes from Last Work Session

D. Sherwood Miler, III led a discussion from his notes from the last work session when a quorum was not met. Topics included purchasing signs informing residents about the new pineforesthwa.com website, common area maintenance plan, and the possible implementation of a parking pass for RV's, boats, etc. in residential driveways. Motion by Paul Glazar to accept notes, second by Will Russell.

IV. Open Issues

a) **Liability Insurance**

D. Sherwood Miler, III presented the liability insurance policy that was purchased from Taylor Agency.

b) **Second Notices for Unpaid Assessments**

D. Sherwood Miler, III advised that 27 registered letters were sent to residents who have an outstanding balance on their 2008 dues. The letter required payment within 2 weeks.

V. New business

a) **Parking Pass**

Motion by Lynn Goettee, second by Will Russell to pursue the implementation of a parking pass to be issued to residents wishing to park any type of recreational vehicle in their driveway overnight. Motion carried.

b) **Website Signs**

Motion by D. Sherwood Miler, III, second by Lynn Goettee to place signs at each entrance to the neighborhood notifying residents of the new pineforesthwa.com website.

c) **Website Advertising**

There was a discussion about the possibility of allowing advertisers on the pineforesthwa.com website in the future. No decision was made for or against allowing advertisers. This topic may be addressed at a later date once the website is more established.

d) **Resident's Pond Issue**

Lynn Goettee presented information she received from a resident regarding a pond issue. It was agreed that this issue should be referred to the developer.

e) **Stop Signs**

Motion by D. Sherwood Miler, III, second by Lynn Goettee to place a stop sign on LaCosta Way at the intersection of Renau Blvd. Motion carried.

Motion by Paul Glazar, second by D. Sherwood Miler, III to petition the town to approve and enforce all neighborhood stop signs. Motion carried.

f) **Cart Path to Pool**

Motion by Lynn Goettee, second by D. Sherwood Miler, III to contact Pine Forest Country Club about allowing children and adult residents use of the the cart path that leads from Congressional Blvd. to the pool and tennis courts for use of those amenities. D. Sherwood Miler, III agreed to contact the club. Motion carried.

g) **Accountant**

Motion by D. Sherwood Miler, III, second by Lynn Goettee to use as an accountant, Jarrard, Nowell & Russell, LLC. Motion carried.

VI. Next Work Session

The next board and officer work session is scheduled for June 3, 2008 at 6:30 pm at 1001 Congressional Blvd, Summerville, SC 29483

VII. 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
Paul Glazar
Lynn Goettee
Sandy Meier
Will Russell