

Pine Forest Country Club Community Association, Inc.

Minutes of Board and Officer Work Session

May 27, 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 May 27, 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
Paul Glazar
Will Russell

III. Minutes from Last Work Session

Minutes of the April 22, 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 residents with unpaid dues. After discussion, it was decided that the 6 homeowners who are likely to pay should be given another 30 days before legal action is taken. D. Sherwood Miler, III shared positive comments he has received from residents about the improvements being made in the neighborhood. D. Sherwood Miler, III presented bills he received from contractors.

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 D. Sherwood Miler, III. Motion carried.

VI. Open Issues

- a) **Pine Forest Sign at Congressional Blvd Entrance**
The progress on the sign facelift is proceeding well and on schedule.
- b) **Correspondence received from Homeowners**
Reviewed and discussed open issues.
- c) **Reserve Study**
Paul Glazar presented a draft of the reserve study. Several possible changes were discussed.

- d) **Memorandum of Agreement**
Paul Glazar informed us that board members of The Gables were invited to attend our meeting but they declined.
- e) **Vegetable Garden for Charity**
D. Sherwood Miler, III reported that the Stagliano family has been told that it is acceptable to proceed with the garden on Glen Eagles.

VII. New Business

- a) **Dues**
Discussed dues amount for next year.
- b) **Boat Storage Area**
Discussed feasibility of charging fee to users of boat storage area to cover the expense of area maintenance and lighting.
- c) **City Water**
Discussed pending action of CPW.

VIII. Next Work Session

The next board and officer work session is scheduled for June 24, 2009 at 6:30 pm at the home of Paul Glazar.

IX. Adjournment

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

Minutes submitted by: Sandy Meier

Minutes approved by: