

Minutes of Pine Hollow SSD for 6/7/16

Meeting called to order 6:35pm.

- Attendee's

Gerry Javier, President, Debbie Armstrong, Vice President, Barbara Nees, Treasurer, Connie Asmar, Secretary, Bob Scheirber, Trustee, Bob Valinoti, Trustee, and Scott Moskowitz, Trustee.

With 7 trustees in attendance a quorum was formed for 6/7/16 meeting.

- Public comment

None

- Meeting minutes

Minutes from the 4/5/16 meeting were read by Secretary, Connie Asmar.

Bob Valinoti motioned to approve the meeting minutes from 4/5/16, Bob Schreiber seconded the motion. Board voted 7 to 0 in approval.

- Treasurer's Report

Treasurers report given by Treasurer, Barbara Nees.

Ending balance as of April 30, 2016 \$3,670.98

Ending balance as of May 31, 2016 \$3,366.98

No monthly maintenance fee on BOA checking account for January, February, March, and April.

Bob Schreiber motioned to approve the Treasurer's report, Bob Valinoti seconded the motion.

Board voted 7 to 0 in approval.

- Old business

Sprinklers have been fixed \$220 in April

Broken pipe on sprinklers fixed \$100 in May

Letter regarding increase in taxes for the Pine Hollow SSD went out to Pine Hollow residents.

Debbie to be reimbursed for mailing expense \$9.40

Website with Merit, Inc

Connie Asmar motioned to proceed with using Merit, Inc to create and maintain Pine Hollow SSD website, Barbara Nees seconded.

Board approved 7 to 0 in approval.

- New business

In the future when any repairs are to be made in the common areas of the Pine Hollow community, all board members will receive an email.

Debbie Armstrong, Vice President, submitted the wording for the ballot to increase Pine Hollow SSD taxes, and received response from Mary Helen Farris, General Council for the county. Debbie feels confident it will be accepted. Waiting for confirmation.

Two legal ads need to be placed advertising the ballot for increasing Pine Hollow SSD taxes.

(1) 5th week prior to Primary

(2) 3rd week prior to Primary

- Announce next meeting date

July 5, 2016 at 6:30pm

- Motion to adjourn

Bob Valinoti motioned to adjourn, Scott Moskowitz second.

Board approved 7 to 0 in approval.

Meeting adjourned 7:05pm