

# Pine Lakes HOAII

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Bob Konetzny, President  
Mike Hayes, Vice President  
Bev Bynum, Treasurer  
Deborah Bruns, Secretary  
Mike Gloss, Director

Anna Marie Morrissey, Director  
Ron Thoreson, Director  
Bruce Wrede, Director  
Gary Nicolini, Director

## HOAII BOARD MEETING MINUTES APRIL 18, 2022 PINE LAKES LIVING ROOM AT 7:00 P.M.

### Board Members in Attendance:

Bob Konetzny	Anna Marie Morrissey
Mike Hayes	Ron Thoreson
Bev Bynum	Bruce Wrede
Deb Bruns	Gary Nicolini
Mike Gloss	

- ) The meeting was called to order by President Bob Konetzny at 7 p.m., and the Pledge of Allegiance was recited.
- ) Roll call of Directors was taken as listed above.
- ) Reading of the previous month's minutes by Deb Bruns. There was a motion to approve the minutes; it was seconded; no discussion; motion carried.
- ) Bob K. reported that all Directors had signed the Code of Ethics (Conduct) document.
- ) Bev Bynum reported on an attempt to scam our HOA. There was a fake email purportedly from Bob K. requesting money be transferred from the HOAII account into an unknown account. There was discussion that Bev B. should make a criminal complaint. A resident suggested advising other HOAs of the scam.

### March 2022 Treasurer's Report by Beverly Bynum:

Previous Month's Checking Balance	\$13,840.44
Month Deposits	663.14
Month Expenses	1,805.00
Checking account balance	\$12,562.40
HOAII CD – Legal/Reserve Fund	\$43,028.95
Total HOAII Funds	\$55,591.35
Additional Funds in our account:	
C.E.R.T.	\$1,261.55
Christmas Dinner	400.00
Total HOAII Checking	\$12,562.40
Total Account Balance	\$55,591.35
(Interest was \$1.09)	

- ) Bev B. reported that Sue O'Donnell had audited the accounts and completed the taxes.
- ) Bev B. further reported that there are now a total of 367 homes participating in the HOAII. Bruce Wrede asked about response to the Whispering Pines article concerning homeowners' participation. There was an increase in membership following the article.
- ) Motion to accept the treasurer's report; seconded; no discussion; motion carried.

#### PRESIDENT'S REPORT:

- ) President Bob Konetzny thanked members for attending. He reported on a favorable impression of the new manager, Jason Myers, and listed all the repairs and upkeep being addressed so far in Jason's tenure. He reported on the liaison meeting recently held among the Boards.

#### COMMITTEE REPORTS:

- ) Pool and grounds: Mike Hayes gave a pool and hot tub update. The golf courses for both Pine Lakes and Lake Fairways have upcoming repairs done to the irrigation systems. There is a plan to put wifi in the clubhouse. He got a call complaint about golf cart speeds.
- ) ARC & C.E.R.T.: Mike Gloss reported that ARC has been reinstated. There was a report and discussion on the First Aid kits being out of date. Gary Nicolini has an old inventory list and instructions on how to replace contents. He will give the inventory to Mike G.
- ) Food trucks: Mike Gloss reported a resounding success with the food trucks. We are in need of chairs for outside seating. It is believed that Jason M. has ordered chairs. Bob K. will follow up.
- ) Anna Marie Morrissey was contacted by a homeowner stating she did not receive a call regarding smoke detector installation. The Red Cross is supposed to get back to us about their inventory.
- ) FMO: Ron Thoreson reported March membership was up 25%. The FMO magazine is planning their 60-year anniversary issue.
- ) Plan of Action Committee: Ron Thoreson reporting that the Board of County Commissioners approved the rezoning of the French property; however, they ordered ELS to consult with Florida DOT. The ownership of the roads has not yet been determined.
- ) Communications: Anna Marie Morrissey is working on the email address and domain name. There was discussion on who is put on the email list and getting homeowners' approval to be on it. There was discussion on including Cindy Ahrens, Secretary for PLEHOA, on the email list for announcements to keep their Board in the loop.
- ) Resident complaint forms and inspections: Gary Nicolini will follow up on complaints about the walking paths and offered to help inspect and take pictures where appropriate.

#### OLD BUSINESS:

- Bob K.: Follow-up to Becky Gloss' suggestion to create a space for a bulletin board for announcements. Debbie Hamilton, Phil Eberhardt, and Bob K. met and decided that the space between plaques on the wall can be condensed, thus opening up space for a bulletin board.

**NEW BUSINESS:**

) Mike G. made a motion that Ron Hovet be voted in as an ex officio member. The motion was seconded; discussion ensued; motion carried.

) Bob K. made a motion to amend the bylaws to suspend May and September mandatory Board meetings and to instead have ad hoc meetings from May to September. The motion was seconded; discussion ensued. There was a motion to amend the original motion to include changing the minimum Board members required to attend Board meetings from 6 to 5. The motion to amend the original motion was seconded; discussion ensued; motion carried. The newly amended motion was made; seconded; discussion ensued; the amended motion carried.

) Mike G. made a motion to donate \$500 to the PLEHOA legal fund for the land use attorney who was so instrumental in the Board of County Commissioners meeting; it was seconded. There was extensive discussion regarding the pros and cons. It was finally decided that the motion would be referred until there could be a meeting with PLEHOA to discuss it.

**INPUT FROM MEMBERSHIP:**

Food trucks discussion

Speed bump concerns

Men's Club signage was discussed

Hot tub employee told a member that their company was waiting to get paid

A question about the old pool chairs and where they were was asked.

Bob K. made a motion to adjourn; seconded; motion carried.

Respectfully submitted,

Deb Bruns, HOAII Secretary