

Pine Lakes Homeowners Assoc. II, Inc.

(OPEN), President
Bruce Wrede, Interim President
Mike Hayes, Vice President
Bev Bynum, Treasurer
(OPEN), Secretary

Mike Gloss, Director
Anna Marie Morrissey, Director
Gary Nicolini, Director
Ron Thoreson(suspended), Director
Ron Hovet, ExOfficio

HOA II BOARD OF DIRECTORS MEETING MINUTES NOVEMBER 21, 2022 PINE LAKES COUNTRY CLUB BALL ROOM @ 7:00 P.M.

Board Members in Attendance:

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Mike Hayes
Bev Bynum
Mike Gloss
Anna Marie Morrissey
Bruce Wrede
Gary Nicolini
Ron Thoreson (Suspended)

-) The Meeting was called to order by Vice President Mike Hayes at 7:00 P.M., and the Pledge of Allegiance was recited.
 -) Roll call of Directors was taken as listed above.
 -) Motion made by Mike Hayes, Vice President: I would like to make a motion to suspend the rules to consider business outside of the normal order of business; it was seconded; no discussion; motion carried.
 -) Statement by Mike Hayes, that he does not wish to be President, but will stay on as Vice President.
 -) Mike Hayes Made a motion to call for the election of a new President of the HOA II. It was seconded; no discussion; motion carried.
 -) Mike Hayes Called for nominations for Interim President: Nominated Bruce Wrede by all board members except Ron Thoreson, Close nomination Motion, it was seconded, no discussion, vote: All in favor of Bruce Wrede becoming interim President except for Ron Thoreson.
 -) Interim President takes over: Statement by Interim President.
 -) Signing of revised Code of Ethics: All members agreed to sign, Mike Gloss asked for additional clarification. Ron Thoreson refused to sign. All remaining members signed the Code of Ethics.
 -) Ron Thoreson suspended from Board of Directors until such time he signs the Code of Ethics. Residents requested reading of Code of Ethics; Interim President Bruce Wrede read them aloud for the membership. Membership not happy, want to know why? When are we filling open positions.
 -) Motion to return to the regular order of business: it was seconded, no discussion, vote was unanimous and motion carried.
- Reading of previous months minutes,

Treasurer's Report for October 2022 Presented by Bev Bynum:

Oct-22	
Previous Months Checking Balance	\$ 8,111.22
Month Deposits	\$ -
Month Expenses and Transfer	\$ 220.00
Checking Account Balance	\$ 7,891.22
HOA II Legal/Reserve Fund	\$ 45,433.05
Total Account Balance All Accts	\$ 53,324.27
Committee Accounts	
CERT	\$ 861.22
Christmas Dinner	\$ 400.00
HOA II Only Accounts Balance Both	
	\$ 52,063.05
NOTES	
Interest on Savings	\$ 1.16
No Money Transferred	

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President's Report:

) Interim President stated- No budget yet; will get it to current Treasurer when possible.

Liaison Meeting Update:

) Communication's Director Anna Marie Morrissey read the Liaison meeting notes from Tuesday November 15th with GM Bryan Baskin.

Grounds & Pool:

) Mike Hayes; All repairs from Hurricane Ian have a 6 month deadline; Target is 4 month for the Pubs as ELS is meeting with HQ in Chicago. Still working on items with the pool, fence is down and some equipment needs checked on.

ARC & CERT:

) Mike Gloss; Procedures for ARC & home modifications reviewed, Reviewed the procedures for requests and permitting; Yellow form must be displayed when work is being completed.

New Large white board was purchased to circumvent the – I don't have electronic -communications issues; also in the event of a natural disaster and all electronic communications are down, we can still communicate with the community.

CERT – Come and learn about AED CPR Event, January 11, for Pine Lakes and Lake Fairways, registration deadline is January 2nd, 2023, look for forms in the Whispering Pines.

) Thanks to those that volunteered and served at the Veteran's Lunch.

) **12/12 is next FOOD TRUCK EXTRAVAGANZA; Fire Bread and Milky Way will be serving. Need Set up and cleanup crews.**

Membership:

) Bev Bynum; Membership renewal forms are available on the website and HOA II Dues will need to be paid to vote.

HOA II Communications:

) Anna Marie Morrissey; For all that signed in tonight, and have not been getting e-mails from pinelakeshoaii@ourpinelakes.com, please see the sign in sheet to take a photo of this e-mail and send in request to receive electronic communications from the HOA II board.

Resident Complaint Forms & Inspection:

) Gary Nicolini; no forms turned in; all cleanup efforts are going well.

) Nominating Committee – Nomination forms are on the table this evening, please turn in all forms to Tom Yaiser at 14-L. Still need volunteers for this committee.

Questions from the Membership:

) Linda Baker @ 30C – What is the response time on the tree forms? Usually 3 days, but Mike Hayes will clarify at the Liaison meeting Tuesday the 22nd.

) 13 J Tree in pond between Tarpon Woods and Sun Air, we were told the ponds fall under the jurisdiction of the Golf Course but will verify at Liaison meeting.

) 51 L E Mandeville – chair cushion in pond behind her house.

) 32 H Jim – Bocce fence and court, do we have a timeline for repair?

) 30 M Lisa – Ponds, is it jurisdiction of Wildlife and Fisheries? Fence on French Property to be fixed and closed off.

*Reminded membership that GM Bryan Baskin stated sequence of 4 months for items to be fixed.

) Net on hole 15 from men's tee off box needs to be fixed as balls will be hitting houses and residents.

) 33 L Wayne Carson – Wants to know when we will start having open voting meetings – Interim President Bruce Wrede reiterated that currently we are not opening the board meetings at this time.

) Kristin – Speed limit signs only posted on outside of street, can only see if driving clockwise not counterclockwise. Tree limbs down on the bump out on Cypress woods.

) 55 C Bev Mercurio – Woman's Club events has a question about the alcohol insurance process when the group is providing as opposed to BYOB – Mike Gloss Clarified that the group needs to purchase the insurance if they are providing alcohol for a sponsored event.

) 37 E Elise Wrede – Golf course @ Lake Loop & Circle Pine has a broken sidewalk on the walking path, needs replaced as it is dangerous. It is between the 14/15 Hole.

Summary of Handouts: 2023 HOA II Nomination Forms

Meeting Adjourned @ 9 P.M.



Pine Lakes
Country Club

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Anna Marie Morrissey, HOA II Communications Director

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