

Pine Lakes HOA II

Bruce Wrede, President
Gary Nicolini, Vice President
Beverly Bynum, Treasurer
Betty White, Secretary

Jackie Bartilucci, Director
Mike Gloss, Director
Mike Hayes, Director
Ron Hovet, Director
Ray Walton, Director

HOA-II Emergency Board Meeting Minutes April 14, 2021 Pine Lakes Living Room at 7:00 PM

Board Members Present:

Beverly Bynum
Mike Gloss Mike Hayes Ron Hovet Gary Nicolini
Ray Walton Betty White Bruce Wrede

Board Members Absent:

Jackie Bartilucci

As suggested by FMO management on the advice of their lawyers and based on Section 617.0207 (Emergency Bylaws) and Section 617.0303 (Emergency Powers) to allow Chapter 723 HOA's to operate their association. (At this time, the COVID 19 virus is the specific emergency.) In September, the by-laws of HOA-II were amended to include the stated provisions of Section 617, plus stated solutions to these problems. FMO management has advised their members that their boards may wish to consider declaring an "Emergency," and then the board would, under it's Emergency Powers, adopt by-laws that would initiate a "stand in place" for the remainder of 2020 and 2021. To this end, annual elections, open meetings and large gatherings would be postponed for a year. During this emergency, the same board members, it's officers and committees would remain in place until the end of 2021. Any vacancies that would occur during this time, would be filled by the board,

The emergency meeting was called to order at 7:00PM by President, Bruce Wrede. The Pledge of Allegiance was recited. There was a quorum of board members in attendance. The purpose of this meeting was to discuss the current information from the liaison meeting with Jeff Belle and keep the members informed of current situations.

The minutes from the last meeting on March 16, 2021 were previously sent by e-mail to all board members. Bruce asked if all had received and read them and a motion was made and accepted to approve the minutes.

Treasurer's Report by Beverly Bynum:

Previous Month Checking Balance	17,000.36
Month Deposits	1,852.00
Month Expenses and Transfers	327.93
Ckg. Account Balance	18,524.43
HOA-II Legal/Reserve Fund	45,950.40
Total Account balance All Accounts	64,474.83
Committee Accounts:	
CERT	1,423.32
Christmas Dinner	499.00
HOA-II Only Account Balance:	62,651.51

Treasurers report was accepted as read.

Beverly made a motion to transfer \$10K of the \$5.00 legal assessment from the checking account to the legal fund. After a discussion, the motion was seconded and approved.

At 7:30PM, two guest speakers arrived from Lake Fairways HOA-II Board (Karen Pratt Beals and Kathy Hornback). Bruce then suspended the meeting to allow them the floor. At 7:55PM Bruce called the meeting back to order and discussion continued.

Bruce Wrede, President's report:

Point of Action Committee: a second letter requested by ELS will be going out to them.

Bruce then asked if everyone received the minutes of the Liaison Meeting on April 8, 2021.

Most had received and read it. One member did not and will receive a copy. Bruce encouraged all to read the minutes.

Mike Gloss: ARC, Mike brought a new paint color pallet that has been agreed on with ELS as the guide for residents who wish to make paint color changes to their home. All agreed it is a more desirable "earth toned" chart.

CERT: Mike stated that 10 of our CERT members participated in a simulated disaster of 15 victims, held in the vicinity of the North Fort Myers Rec. Center. The next CERT class is on April 20th and we have three new members who will attend.

Vaccines: Mike mentioned that the next vaccine date is the 23rd of April for those to receive their second vaccine. He also stated that he has had feedback from residents who felt there wasn't adequate notification of the vaccine as they are not computer literate and do not have cell phones. Mike made a motion to obtain a sign and put it out near the entrance announcing the next vaccine dates. Seconded and approved.

The subject was broached regarding when to open the meetings up to the residents. A discussion ensued regarding whether to open the meetings back up before the end of the year. The board had previously voted to re-open meetings in September.

Betty White, Membership: Beverly Bynum reported that we now have 314 paid members.

Betty mentioned that due to an editing error in last month's Whispering Pines, the Membership arrears list was shortened by four cul-de-sacs being left out of the article. The article will be rewritten and refreshed with a note of the editorial glitch. Therefore, we get two months of exposure.

Gary Nicolini, Building and Grounds: things are looking good. Gary had a concern regarding people speeding in the community and following too close as they are in a hurry. He wishes we could request more speed bumps. This is an ongoing problem here and the emergency vehicles find it difficult to navigate these bumps.

Ray Walton, Security: Ray stated things are going well, and that the pool is now back to being locked at 10:30PM with use still ending at dusk.

Complaints: Ray stated that he has a good relationship with Vianny and she is doing a good job keeping up with complaint situations.

Ron Hovet: as former president, has turned over all the information he had in his possession to Bruce. Also, all minutes and documents have been received from the previous secretary. The HOA-II office in the clubhouse will be cleaned out and the room will be sanitized by ELS so that we may continue use of the room.

New Business: Bruce passed around the list of all the board members with their info and asked all to check the info and make any corrections so that the information on the list would be accurate.

The subject of selecting a new secretary was brought up and Bruce stated that Betty White had shown interest in doing the job. A motion was made and seconded and it was unanimously approved.

Bruce made a motion that the meeting be adjourned, seconded by Bev Bynum and adjourned at 8:55PM.

Respectfully Submitted

Betty White,
Secretary