

## PBPOA Annual Meeting June 17, 2017

Board Members in attendance: Larry Brewster-President, Helen Brown-Secretary, Lee Rohrer, Jeff Cambell, Wayne Acklen. Owners of 20 lots were in attendance.

Larry Brewster called the meeting to order at 9:15.

It was voted on and approved to accept the minutes of the 2016 meeting as emailed to members and posted on the website.

In Kevin Florey's absence Larry gave the financial report. We started the year with \$33,561, and ended with \$26,653. The projected expenses for next year are \$4,344.00. Specifics are attached. Motion was made, accepted and it was unanimously approved to accept the budget for next year.

### OLD ITEMS

1. The new speed limit signs are now in the neighborhood. Thank you was extended to Lee Rohrer for getting this project done.
2. Resealing of the parking lot has been completed. Appreciation was extended to Lee and Kevin for spearheading this project. The cost of this project was \$9217.54 versus the budgeted amount of \$10,000.00.
3. Tree thinning and removal along the Association's property bordering the parking lot on Ridgefield Circle was completed at a cost of \$2500. The County took care of the tree that recently fell into the road.
4. Cemetery Update- PBPOA is no longer involved in the issue of the cemetery plots. Although PBPOA owns the land the management rights remain with the Phillips family. Anyone interested in being buried in there should contact the Phillips family.

### NEW ITEMS

1. Tim Ruhl asked about repairing the light at the boat ramp. Larry explained that the bulb, GFI, and cover have recently been replaced and the light still does not work. This is an ongoing problem and the remedy is still being sought.
2. Dale Stevens brought to the members' attention the need for additional street lights around the back corner of Ridgefield Circle. Larry suggested petitioning all the neighbors in that area to assure all are in agreement.
3. The new and improved PBPOA website is up and running. Appreciation was extended to Andy Saul for this. The website is in two parts. One part does not require a password, in order for realtors or potential owners to access it. The second part contains the Property Owners' Directory and

all business matters and is password protected. The website is:[www.pinebluffassociation.com](http://www.pinebluffassociation.com). The password is Timsford

4. Ken Hauldren reported that lawn mowers and a trailer were recently stolen from the home of the late Don Searles. All neighbors need to be watchful.
5. New Officer Approval—Due to lack of response to the appeal that went out to property owners, all current members have agreed to remain on the Board except Kevin Florey . He resigned this week as Treasurer. He has agreed to stay on for a short period of time during the transition of the boat ramp keys, and collection of dues. If no one steps forward to assume the Treasurer's position Dieter Novak volunteered his services. Larry suggested the Association approve the Board as it is currently and take a little time in seeking a replacement.  
Dale Stevens moved the Association accept the current Board as is:  
President-Larry Brewster  
Vice President-Don Bloomfield  
Treasurer-Kevin Florey  
Secretary-Helen Brown  
Board Members: Lee Rohrer, Jeff Campbell, Wayne Acklen  
This was seconded by Dan Pierre and unanimously approved by vote of the members.
6. Lee Rohrer suggested the Association acquire a post office box. Ken Hauldren stated that he still gets mail for the PBPOA several years after his term as Treasurer. Larry suggested this be brought up at the next meeting of the Board.
7. Tim Ruhl has found out that foxes rarely get rabies. This was a concern of some neighbors as there has been a fox family seen frequently in the neighborhood.

The meeting was adjourned at 9:30 am.

Respectfully submitted,

Helen Brown