

## **PBPOA March 3, 2018 Board Meeting Minutes**

### **In attendance:**

Larry Brewster, President

Don Bloomfield, Vice President

Lee Rohrer, Treasurer

Helen Brown, Secretary

Wayne Acklen, Board Member

Tim Ruhl, Board Member

The meeting was called to order at 9:00 am by President Larry Brewster.

The minutes from the previous Board Meeting of August 19, 2017 were approved as submitted.

**BUDGET UPDATE-** Lee presented a synopsis of the Treasurer's Report from 7/01/16 to 5/31/17, showing at that date there was \$7858.92 in checking account with \$18,794.28 in 3 different CDs. To date there is \$11,913.27 in checking account, with one of the CDs having just matured and another to mature soon. Lee proposes taking \$6500 from the checking account and opening another CD. He also proposes finding a better source with higher interest for this as well as the others as they mature. A move was made by Don and it was seconded by Helen that Lee look into opening new CDs with Edward Jones due to their better interest rate and transfer \$6500 from Regions checking account, as well as the CDs that have or are about to mature. A vote was taken which was unanimously in favor of this.

**FURTHER TREASURER'S REPORT-** Lee presented a list of Pine Bluff property owners who have not paid 2017 dues. There are twenty- three names on the list. Discussion followed about sending out reminder notifications. Dues are mandatory for all property owners who purchase into the neighborhood after the new bylaws went into effect in 2016. Wayne suggested looking into the possibility of owners being able to use automatic drafting from their bank to the Association's account. Variables would exist which may make this difficult to implement. These

would include the number of parking spaces being paid for, as well as whether the owners participated in Clean-Up days.

## **OLD ITEMS**

1. LOTS #27-31 LAKEFRONT DISCUSSION – Helen reported having spoken with Ben Bean, TVA representative who covers land use on Tims Ford , about possibility of increasing the number of docks on Outlot A. He explained for every 100 feet of shoreline, 1000sqft of dock space can be approved. He requested the Association measure the land, come up with a proposal before asking for a meeting with him. Helen reported she has measured 450 feet from the corner stake of lot 27, across the boat ramp to the tether of the last dock . The square footage of the combined docks is 4157. She did not get clarification as to whether TVA would ever allow docks on the strip of land in front of lots 27-31. Discussion followed with recommendation to clarify that issue.
2. BOAT RAMP LIGHT UPDATE-Lee reported has obtained prices on 2 LED lights which are directional with motion sensor. One light will be directed down the pier, and the other directed toward the path to the docks. He has found an electrician who is willing to do install them. The total cost should be about \$1100. A motion was made and seconded to approve this expenditure. Vote was taken and this was approved unanimously. Lee also reported having met with a cement contractor who says the boat ramp is in good shape. His only recommendations are to power wash to clean out the cracks and fill them with cement sealer. This would be done next fall/winter.
3. PO BOX UPDATE-Lee reported having researched mailboxes and finding an appropriate box and post from Lowes. The total cost will be approximately \$250. A motion was made and seconded and this expenditure was unanimously approved. Lee will now call the appropriate authorities to be issued a mailing address. This box will be located on the Association's land adjacent to the parking lot. This will be a permanent address for the Treasurer and future treasurers to use in collecting dues.
4. TREE REMOVAL has been completed.

## **NEW ITEMS**

1. SELECTION OF CANDIDATES FOR 2018-2019 BOARD- The President, Secretary and one at large member are due for election this year. Larry has asked Ellen and Patrick ONeal to be on the nominating committee. He has not heard

back from them yet. Larry would like to move off the Board, all other members are willing to remain on the Board. Don and Wayne both expressed willingness to assume President's position if necessary.

2. SELECTION OF SPRING CLEANUP DATE- Decision was made to schedule this for April 28, starting at 8:30 AM.
3. SELECTION OF SUMMER GENERAL MEETING AND PICNIC- Decision was made to schedule this for June 23. The meeting will start at 11:00 with the lunch picnic to follow.

#### **OTHER BUSINESS**

1. Tim suggested creating a walking path around the gate to the boat ramp. Discussion followed. Tim and Larry will look at the options.

The meeting was adjourned at 10:40 AM.

Respectfully submitted,

Helen Brown