

Pine Tree

Monday, May 16, 2016

Open Session

Meeting called to order at 7:02pm by Renee Babin

Board Members Present- Renee Babin, Mike Reading, Michael Hamm and John Davies.

Also Attending- Marcie Wainright (Pine Tree) and Nicole Dittman (Heritage).

Members in Attendance – Elaine Hoch and Diane Thornton

Nicole explained Sam's (Recording Secretary) resignation. Board approved Raven Liby to prepare minutes for \$30.

Motion to approve the minutes as amended for the April 18, 2106 Open Meeting (John Davies, second by Mike Reading).

Motion Passed.

Committee Reports

Garden Committee - No members present.

Management Reports

Financial Report – Nicole Dittman stated that it was year-end and the financials were at the auditor, therefore there was nothing to report.

Occupancy Report (attached) - Marcie Wainright gave the Occupancy Report.

Maintenance Report (attached) - Marcie Wainright gave the Maintenance Report.

Old Business

Neighborhood Watch- Discussion – Gary Laster was not present for the meeting, therefore there was no discussion.

New Business

None

Member Comments

Elaine Hoch commented on the improvements in her building by removing the carpet.

John Davies brought up newspaper article regarding shopping center. Discussion followed. Mike Reading will write something regarding contacting the Lawrence Police Department non-emergency number to report noise, etc.

Open Session closed at 7:25pm by Renee Babin.