

Pine Tree
Monday, May 15, 2017
Open Session

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

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

Others Attending - Amy Thompson (Heritage) and Perry Johnson (Pine Tree Manager)

Members in Attendance – Elaine Hoch (244), Len Wright (124) and Mike & Teresa Branam (130)

Motion to approve the minutes as amended for the April 17, 2017 open meeting (Mike Reading, second by John Davies).

Motion Passed.

Committee Reports

Garden Committee – Renee reported that the garden committee had assigned the spots, is cleaning up the area and generally meets on Saturdays.

Management Reports

Financial Report – Amy Thompson reported the March Financials.

Occupancy Report (attached) – Perry Johnson gave the occupancy report.

Maintenance Report (attached) – Amy Thompson gave the maintenance report.

Old Business

None

New Business

None

Member Comments

Mike Reading brought up the swampy area across the street and it continues to drain down to the dumpster and is a mossy area. Amy stated that she had spoken to Don Jackson about a better solution and apologized for it not being corrected. She will speak to Don about it again.

Mike Reading brought up about a member having an open fire pit by their unit. There was discussion about that being unsafe. Currently there are no rules. Mike will speak to the member. Amy will provide some possible language for the Board to consider regarding fire pits.

Open Session closed at 7:17pm by Renee Babin.