

## **MINUTES FOR PINEDALE SHORES Monthly Meeting of the Board of Directors**

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**Call to Order:** President Jay Gibbs called the meeting to order on January 13 at 6pm.

**Attendees:** President Jay Gibbs, Secretary/Treasurer David Clayton, Board Members Corey Weston, Dewayne Grier, Michelle Olson, Mike Mahoney, Danny Duckworth, Steve Meuse, Heath McKleroy

**Absent:** Vice-President Austin Humber, excused; Board Members John Stewart and Mike Wilson, excused

The **Pledge of Allegiance** was recited.  
A **Prayer** was led by Danny Duckworth

### **Approval of Minutes of the December Board Meeting:**

Minutes of the December 9 board meeting were unanimously approved.

### **Acceptance of December Financials:**

**Motion to approve:** Mike Mahoney

**Seconded:** Danny Duckworth

**Discussion:** December financial statements were approved unanimously.

**Finance Update:** Secretary/Treasurer, David Clayton gave a report on POA finances. He reported that to date 590 parcels have been paid since June 2024 for a total of \$31,905 collected. To date 621 parcels have not paid for an outstanding balance owed of \$31,315. All 621 parcels owe a late fee of \$15 for a total of \$9,315. The bulk of operating costs are insurance of \$11,584 per year and taxes of \$3,829. Remaining operating costs of \$9,500 leaves approximately \$8,500 in the account for improvements to roads, lake and common areas for the rest of this year.

**Accounting Services Renewal:** Per the bylaws, the POA must employ an accounting firm to handle the monthly financial reports. The contract with Bryan Parker, CPA is up for renewal. The board had no objections to renewing the accountant contract for 2025.

**Committee Reports:** Chairs of each committee reported on their work.

**Lake & Beach:** There was no report from the lake and beach committee.

**Roads:** Mike Mahoney reported that he is in talks with Jeff Brown, St. Clair County Commissioner, about additional road paving in Pinedale Shores.

**Fundraising:** Michelle Olson reported that renovation on the Civic Center bathrooms will begin soon.

**Rules:** There was no new report from the rules committee.

**New Business:** The board discussed the need to collect dues to make more road and lake improvements. The board discussed re-instating the contract with Stanley & Associates as the POA's management company. A motion was made to hire Stanley and Associates under their original management contract. The motion was seconded by Cory Weston. The board approved the motion. President Jay Gibbs noted that a new contract would be drafted and approved outlining the management company's scope.

A motion to adjourn was made and seconded.

The meeting adjourned at 7:00 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Secretary