

MINUTES FOR PINEDALE SHORES Monthly Meeting of the Board of Directors

Call to Order: President Jay Gibbs called the meeting to order on March 17 at 6pm.

Attendees: President Jay Gibbs, Vice-President Austin Humber, Secretary/Treasurer David Clayton, Board Members Dewayne Grier, Michelle Olson, Mike Mahoney by phone, Danny Duckworth, Steve Meuse, Heath McKleroy, John Stewart

Absent: Corey Weston, Mike Wilson

The **Pledge of Allegiance** was recited.

A **Prayer** was recited.

Approval of Minutes of the February Board Meeting:

Motion to approve: Michelle Olson

Seconded: Steve Meuse

Discussion: The minutes of the February board meeting were approved unanimously.

Acceptance of February Financials:

Motion to approve: Danny Duckworth

Seconded: Steve Meuse

Discussion: February financial statements were approved unanimously.

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

Lake & Beach: The committee requested \$350 for gravel to repair the hole at the boat launch. Motion to approve was made by John Stewart and seconded by Danny Duckworth. The motion passed unanimously.

Roads: Dewayne Grier reported that paving is set to begin on Cherry Road and the Civic Center parking lot. For this project, three loads of dirt is needed. Dewayne offered to donate the three loads.

Fundraising: Michelle Olson requested help with getting thirty bags of insulation. Anyone who can donate or help with the work should contact Michelle. She also noted that the bathroom walls that were leaking have been fixed.

Rules: The board reviewed the proposed Enforcement policy. A motion to approve the policy was made by Steve Meuse and seconded by Dewayne Grier. The policy was approved by a vote of 5 to 2.

Old Business: There was no old business to discuss.

New Business: It was determined that Corey Weston no longer owns property in Pinedale Shores. Therefore, he is no longer eligible to serve on the board.

Public Forum: Members in attendance were allowed time to speak and comment. Andrew Martin asked to discuss the impact fee at the water board. The board responded that the POA is not involved in water company fee structures. The membership was advised to attend water board meetings.

Francine Hutchenson asked to discuss installing a gate for the ballpark. Austin Humber volunteered to bring weed killer to the ballpark. Jay Gibbs will donate the gate if he can obtain one.


Matt Olson asked to convert lots 103/104A from residential to commercial. The board will review policy and consider the request.

A member requested we patrol the lake better due to trash being discarded into the lake. The board agreed to do more.

A motion to adjourn was made and seconded.

The meeting adjourned at 7:00 p.m.

 President

 Secretary