

## **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 April 14 at 6pm.

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

**Absent:** None

The **Pledge of Allegiance** was recited.

A **Prayer** was led by Danny Duckworth.

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

**Motion to approve:** Mike Mahoney

**Seconded:** Steve Meuse

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

### **Acceptance of March Financials:**

**Motion to approve:** Danny Duckworth

**Seconded:** Dewayne Grier

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

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

**Lake & Beach:** The board decided that the use of Muck Away was not the best product for the lake. Mike Mahoney will call the vendor to explore other options.

The board approved \$250 for replacement of the spillway guardrails with buoys and cable. Austin Humber will check into cable and may be able to donate 1000 feet. He will also need turnbuckles for the project.

**Roads:** Mike Mahoney has been in contact with County Commissioner, Jeff Brown to pave Cherry Road. Mike and Jeff Brown have reached an agreement for the paving work. Work will be done per the annual budget approved by the membership at the August annual meeting. Dewayne Grier will also work with the county engineer, Dan, to pave the Civic Center lot.

**Fundraising:** Michelle Olson reported that there is \$464.00 left in fundraising dollars. Michelle reported that she will take a break from the fundraising committee.

**Rules:** The rules committee explained the process outlined in the enforcement policy and notified the board of two recent complaints. The first for build-up of trash on Jefferson Road and the second for abandoned vehicles on Jackson & Polk roads inhibiting emergency vehicle access. Complaints have been verified and calls will be made.

**Old Business:**

Austin inspected areas at the ball park and reported that the fence posts and bolts need to be replaced and weeds need to be sprayed. He will spray with RN.43 along the fence line, etc. He will talk to the fire department and ask them to burn overgrown brush and check on dangerous tree limbs at the ball park, lollipop Island and the beach. David Clayton will cut the grass at the ball park. Jay and Austin will try to donate posts and chain link. Austin also called the vendor for security cameras for the ball park. The cost for access to video would be \$180 per year.

**New Business:**

Beach clean-up may be scheduled for the first week of May. The cost for a port-a-potty at the beach this year will be \$140 per month for the months of June, July and August. A Beach Opening was discussed for May 24 with a bar-b-que.

The board reviewed and discussed a policy for minimum building standards. The standards mirror the Alabama state building standards. The board approved the policy.

The board discussed obtaining a Bingo license for use at the Civic Center. The board approved the application for a bingo license by a vote of 5 to 2. David Clayton will submit the application once the Civic Center renovation is complete.

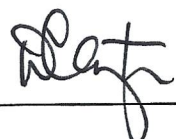
It was announced that Mike Wilson has resigned from the board.

Michelle Olson resigned from the board.

A motion to adjourn was made and seconded.

The meeting adjourned at 7:00 p.m.

 President

 Secretary