

MINUTES FOR PINEDALE SHORES Monthly Meeting of the Board of Directors

Call to Order: Monthly meeting of the Board of Directors was held on 02/13/2023 at the Civic Center at 6PM. President Tom Gorman presided, and Francine Hutcheson served as recorder.

Pledge: Group

Prayer: Dale

Attendees: David Clayton, Dale Mitchel, Michael Rabone, Francine Hutcheson, Austin Humber

Absent: Gloria Nall Excused, Marcie Christensen Excused, Judy Martin Unexcused

Agenda:

1. Dana Swann presenting a request to pass an ordinance forbidding dirt bikes and 4 wheelers off the dirt roads
2. Review Budget shortfall

Acceptance of Minutes: David made a motion to accept the 12/12/2022 Minutes. Michael Rabone seconded. Roll call vote was taken. Motion carried 5 yeas no nays

Acceptance of Financials: David made a motion to accept Dec. Financials, Michael seconded. Roll call vote was taken 5 yeas no nays

Old Business: None

New Business: Dana was given the floor. She stated she had called the police regarding kids on dirt bikes tearing up the dirt road in front of her house. The officer said Pinedale had an ordinance allowing them on the dirt roads so they could not take any action. After speaking with Francine she discovered there was no ordinance and she would like the board to pass one.

Discussion covered what the ordinance should cover, 4 wheelers, 3-wheel bikes and dirt bikes and residents would have to contact police file reports and press

charges for the ordinance to be effective and it should state roads and all common areas. Austin volunteered to take the matter to his attorney to create.

Motion was made by Austin and seconded by David. A roll call vote was taken, and the motion passed 5 Yeas and no Nays.

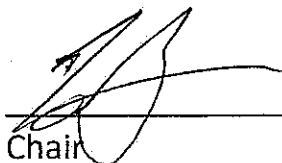
The next matter was Budget shortfall. It was noted that Legal, Lake Maintenance, Road Maintenance, CD repayment and printing of new boat stickers must be put on hold.

Agenda was done and board members discussed exposed water pipes and it was agreed this is a matter to be taken to the county commissioner.

A discussion was opened on the matter of powers of the board. It was clarified that because the 2016 bylaws that opted into the HOA act were overturned, until bylaws pass where members agree to OPT into the Alabama HOA Act again certain legal protections and authorizations are not in place.

Final discussion was a need to hold some community meetings to try to get the members to understand the serious state of the Association and our community as a whole.

Adjourned: Motion to adjourn was made a 6:45 by Austin, Dale, and David.
Meeting adjourned.


Chair

3/13/23
Date

Francine Hutchinson
Secretary/Treasurer

3-13-2023
Date

Pinedale Shores POA, Inc.
Profit & Loss Statement
January 2022

		Jan 23
Ordinary Income/Expense		
Income		
	Income	
	Dues	1,085.00
	Total Income	1,085.00
	Investments	
	Interest-Savings, Short-term CD	0.04
	Total Investments	0.04
	Total Income	1,085.04
Expense		
	Bank fees	
	Finance Charge	4.00
	Total Bank fees	4.00
	Utility	
	Alabama Power	230.85
	Charter Spectrum	70.00
	Pinedale Water Authority	304.60
	Total Utility	605.45
	Total Expense	609.45
Net Ordinary Income		475.59
Net Income		475.59

NOTE: TAX BASIS
NOTE: NO ASSURANCE PROVIDED

Pinedale Shores POA, Inc.
Profit & Loss Statement
February 2023

		<u>Feb 23</u>
Ordinary Income/Expense		
Income		
	Income	
	Dues	40.00
	Total Income	<u>40.00</u>
	Investments	
	Interest-Savings, Short-term CD	0.03
	Total Investments	<u>0.03</u>
	Total Income	40.03
Expense		
	Bank fees	
	Finance Charge	4.00
	Safe Deposit Box	-37.50
	Total Bank fees	<u>-33.50</u>
	Utility	
	Alabama Power	216.03
	Charter Spectrum	76.00
	Pinedale Water Authority	195.14
	Total Utility	<u>481.17</u>
	Total Expense	<u>447.67</u>
Net Ordinary Income		<u>-407.64</u>
Net Income		<u><u>-407.64</u></u>

NOTE: TAX BASIS

NOTE: NO ASSURANCE PROVIDED