

Pinewood Village of Melbourne H.O.A. Inc.

1713 Thrush Drive
Melbourne, Florida 32935

MINUTES OF BOARD OF DIRECTORS MEETING

March 14, 2022

The meeting was called to order at 7:00 P.M. by President Carol Warfield, it was held at the Community Center located at 1713 Thrush Drive.

Board Members present: Carol Warfield, Dorothy Dieffenderer, Jennifer Capayas and Joe Guccione; Quorum was met with 4 members present.

Proof of Notice: Notice of meeting was posted on Thrush Drive by clubhouse and put on the website 14 days in advance of meeting.

Minutes Approval: Minutes were read from previous meeting held on November 15, 2021. Motion was made by Joe to accept the minutes as read, 2nd by Carol, Motion carried.

New Business:

1. There was a discussion about updating the clubhouse. 3 members agreed to be on and form a committee to make recommendations to updating facility. Doty, Anne Lind and Virginia Jacobsen. Once the committee meets, they will get back to the board about their recommendations.
2. Discussion about removal of tree located in the common area next to 1770 Goldfinch court and the magnolia tree by the pool. After discussion motion was made by Jennifer to accept the bid from Myers landscape to remove the trees at the cost of \$3500.00.
3. There was a discussion about extending the contract for Directors Choice Management for 1 year, motion was made by carol to accept the contract, 2nd by Jennifer, motion caried.
4. Discussion was made about the plantings at the entrances. This was tabled until we can get positive feed back from Myers lawn about the irrigation situation.

Owner Comments: An owner wished to express their concern about the condition of one of the properties on Goldfinch ct. Bob commented he already sent a letter to the owners of the property, and they have 30 days to comply. If the condition doesn't improve, he will take the necessary actions to enforce the Rules in accordance with our documents.

Next meeting date will be conducted on June 13, 2022.

Motion made to adjourn at 7:35 by Carol, 2nd by , 2nd by Doty, motion carried, Meeting closed.

Prepared by Bob Kramer,
CAM, Directors Choice Management
For the Board of Directors