

**CONDOMINIUM NUMBER ONE OF THE PINES INC.
BOARD OF DIRECTORS MEETING
PINES ONE CONDOMINIUM OFFICE – 10210 PRINCE PLACE
SEPTEMBER 1, 2015 AT 7:00 P.M.**

The following individuals were present at the Pines One Condominium Office for the Condominium Number One Of The Pines Inc. Board of Directors Meeting on September 1, 2015:

BOARD OF DIRECTORS

Darryl Anderson, President
Annette Keizer, Treasurer
Joyce White, Director

Hazel Anderson, Vice President
Clifton Gaskins, Director
Michelle Stevenson, Director (absent)

ADDITIONAL ATTENDEES

Asharalah Watford, CVI Community Manager
Recording Secretary, just a MINUTE!

HOMEOWNERS

Gloria Whitley	10214-T2	Elizabeth Johnson	10234-203
Gloria Roundtree	10228-104	Marie McBroom	10228-102
Christine Johnson	10240-201	Janice Williams-Nelson	10214-202
Bernard	10232		

REGULAR SESSION

CALL TO ORDER

Darryl Anderson called the Regular Session called to order at 7:02 p.m.

OPEN COMMENTS

Gloria Whitley (10214 T2) - Homeowner stated that she is very concerned about crime in the community and suggested additional security patrols for the community even if it costs more in assessments.

MINUTES

The approval of the Regular and Executive Session Minutes of August 4, 2015 are on hold until further notice.

AGENDA

Hazel Anderson made a motion to approve the Agenda with the addition of Hearing Board under New Business. Joyce White seconded, motion passed

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MANAGEMENT REPORT

ACTION 1: Asphalt Work – Ratify email vote.

Joyce White made a motion to ratify the email vote approving the proposal from Total Asphalt in the amount of \$38,270. Annette Keizer seconded, motion passed. Cliff Gaskin opposed.

ACTION 2: Concrete Proposals

Marafatsos & Sons \$30,990

PTG Enterprises \$48,938

Hazel Anderson made a motion to approve the proposal of Marafatsos & Sons for \$30,990. Joyce White seconded, motion passed.

ACTION 3: Onsite Service Coordinator

Discussion regarding the hiring of an onsite service coordinator. Hazel Anderson made a motion to approve the placement of advertisement for the onsite service coordinator position. Successful candidate shall not be a resident of the community.. Annette Keizer seconded, motion passed.

TREASURER'S REPORT

The Treasurer's Report was not available at this time.

BUILDING REPRESENTATIVE REPORT

No report.

COMMITTEE REPORTS

No report.

OLD BUSINESS

None.

NEW BUSINESS

Volunteers are encouraged to come forward to assist on the Hearing Board on September 23 at 7:00 is the date for the next meeting.

OPEN FLOOR

Homeowner requested that the fees and late fees be listed on the Treasurer's report.

Homeowner inquired about changing hang tags to stickers. Hang tags tend to fall off and are then not visible.

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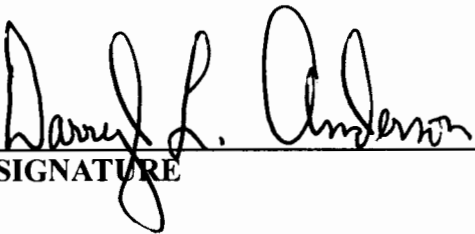
NEXT MEETING

The next meeting will be held on October 6, 2015, at the Pines One Onsite Office, 10210 Prince Place at 7:00 P.M.

ADJOURNMENT

Joyce White made a motion to adjourn the meeting at 8:03 p.m. Hazel Anderson seconded, motion passed.

APPROVAL



SIGNATURE

9/1/15

DATE