

## PINEY-Z HOMEOWNER ASSOCIATION

### ANNUAL Meeting Minutes

July 16, 2019

The meeting was called to order at 7:05 P.M.

Present: Cindy Saginario, President  
Sam DiConcilio, Vice President  
Diana Swegman, Treasurer

Jane Greene, Secretary  
Chris Shoemaker, Committee Liaison

Frank Cicione was presented with a certificate of appreciation for his service to the HOA as Vice President

**MINUTES:** The minutes from June 18th were reviewed. Diana (Dee) Orgaz pointed out the misspelling of her first name. It will be changed to Diana from Diane. Diana Swegman moved to approve the minutes with the spelling correction. Chris seconded and they were approved unanimously.

Cindy discussed the Proof of Notice for the Annual Meeting. The meeting had been noticed on the website, in the newsletter, and by signs.

**ELECTION:** Cindy stated there were two board positions open. The floor was then opened for nominations. Chris Duffy nominated Kyle Kilga. Sam DiConcilio nominated Jane Greene. Jane Greene nominated Sam DiConcilio, both for re-election. Each candidate was given an opportunity to introduce themselves and state their experiences that would serve well on the board. Audience members posed questions to the candidates. Once the vote took place, Chris Duffy, Erick Arroyo and Sue Barlow from Lewis Management retired to count the votes.

#### **ANNOUNCEMENTS:**

Cindy announced that the website is up and running.

She then stated that the newsletters are now being sent electronically. She requested anyone who hadn't already signed up with their email should do so tonight.

Cindy announced the new Hearing Process for Second Violations. Anyone who wants a hearing will now have to request one and will be assigned a date and time to appear.

Cindy introduced Erick Arroyo as the head of the Neighborhood PREP Program. Erick requested that audience members fill out a survey as to needs and equipment availability in the neighborhood.

#### **FINANCIALS:**

June financials were examined. Jane made a motion to approve the financials Diana seconded, and it passed unanimously.

Diana presented the proposed budget for the fiscal year October 1, 2019-September 30, 2020. Discussion ensued.

**VOTING RESULTS:** The voting results were announced. Sam was re-elected for a full two-year term. Kyle Kilga was elected to for a full two-year term. Offices will be decided at the August meeting.

**ADJOURN:** Diana motioned to adjourn at 8:30 PM. Jane seconded and it passed unanimously.