



Piney-Z Homeowners Association, Inc.
Tallahassee, Florida

PINEY-Z HOA REGULAR BOARD MEETING
PINEY-Z LODGE – 6:30 PM
April 19, 2022

MEETING AGENDA

1. CALL TO ORDER/WELCOME

2. PRESIDENT’S CONSENT AGENDA ANNOUNCEMENT

A consent agenda is contained in this meeting agenda. The consent agenda is designed to assist making the meeting shorter and more efficient. Items left on the consent agenda may not be discussed when the consent agenda comes before the board. If any board member wishes to discuss a consent agenda item, please tell me now and I will remove the item from the consent agenda and place it in an appropriate place on the meeting agenda so it can be discussed when that item is taken up by the board. Does any board member request removal of a consent agenda item?

3. ADDITIONAL CHANGES TO THE AGENDA AND APPROVAL OF THE MEETING AGENDA

4. CONSENT AGENDA ITEMS

- a) Approval of February 15, 2022, meeting minutes.
- b) Ratify the president’s approval on February 26, 2022, of the Piney-Z Community Development District’s request for Tuff Shed permitting.
- c) Approve the use of the Piney-Z Appeals Committee Hearing Procedure dated March 7, 2022.
- d) Approval of the ACC report dated April 19, 2022.

5. FINANCES

- a) Discussion and approval of the March 2022 monthly financial reports from Lewis PM.
- b) Discussion and approval of the Cash Receipts and Expenditures Report for October 2021 through March 2022.
- c) Discussion and approval of the Cash Receipts and Expenditures Report for October 2020 through September 2021.

6. STANDARDS COMMITTEE REPORT

- a) Discussion and approval of report.

7. APPEALS COMMITTEE REPORT

- a) Discussion and approval of report.
- b) Collection action on 853 EVD.

8. NEW BUSINESS-

- a) Arbor Pros estimate #11341 for \$1,500 for work behind Planters Ridge Drive.
- b) “No Solicitation” signs at entrances to Piney-Z.
- c) Proposed amendment to bylaws to prohibit short term rentals (less than 6 months).
- d) Nominating Committee members for upcoming election. Linda Guyas to chair.

- e) Status on revisions to annual meeting documents.
- f) Cleaning of curbs and sidewalks surrounding common areas. Discuss quotes received and further action.
- g) Discussion of deer crossing at fence line.
- h) Information regarding Garden Oaks Subdivision.

9. OLD BUSINESS –

- a) Status of the removal of two mimosa trees by John Hurst.
- b) Status of landscaping and irrigation along Heritage Park Boulevard.
- c) Status of abandoned car issue.

10. Adjournment

The mission of Piney-Z HOA is to preserve and enhance property values by demonstration of resident-friendly policies, maintenance of common areas, and upholding its covenants and restrictions.