



Piney-Z Plantation Homeowners Association, Inc.  
PO Box 12412  
Tallahassee, FL 32317

**Meeting Date:** 6/19/18

**Location:** Piney-Z Lodge, 950 Piney Z Plantation Road, Tallahassee, Florida 32311

### **Board Meeting**

The meeting was called to order at 6:02 PM by Kelly Wenum.

### **Board Members present:**

Kelly Wenum, President

Frank Cicione, Vice President

Chris Duffee, Committee Liaison

### **Community Policing Report**

TPD Officer, Eric Arroya reported that there have been no issues in the last 30 days. In the past 60 days, there was one auto burglary.

### **Minutes**

The minutes from March were reviewed. With the small edit changing the word "Grounds" committee to "Roundabout" committee, Chris Duffee made the motion to approve the minutes. Frank Cicione seconded and it was approved unanimously.

The April minutes were reviewed. Chris Duffee made a motion to approve the minutes. Frank Cicione seconded and it was approved unanimously.

### **Financial Report**

The April financials were reviewed. Chris Duffee made a motion to approve them. Frank Cicione seconded and it was approved unanimously. A request was made to provide monthly Profit and Loss sheets at the board meetings. Kelly would like to see a line item for the Landscape Committee in the new budget. Money will come from the Social Committee.

The May financials were reviewed. Frank Cicione made the motion to approve the financials. Chris Duffee seconded and it was approved unanimously.

### **Social Committee Report**

Kelly reported that there is currently no chairperson for the Social Committee.



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### **Committee Reports**

#### **ACC**

Philip Wilcox reported that there have been 14 ACC requests, 13 of which were approved. One was disapproved.

#### **Standards Committee**

Ola Joyce reported the various violations that had been mailed including: 34 mailbox violations, six sign violations, 17 cars parked on streets, three boat violations, 12 trash violations as well as others.

#### **Hearing Committee**

Kyle Kilga stated that the first Hearing date would be on Wednesday, June 27th at 7 PM at the Lodge. Second violations have been mailed out. She needs more Committee members. The Hearing dates will be held on the 4th Wednesday of every month. Chris Shoemaker offered to help.

#### **Landscape Committee**

Kelly Wenum asked Tricia Yates if she'd be willing to consider doing a "yard of the month." Kelly also stated she would look into the legal permissions to do this. Tricia Yates gave the Landscaping report highlighting the urgency to get the funds to remove some dead oak limbs that are in danger of falling. She provided a summary of expenses that included various tree maintenance items that totaled \$3,825. Frank made the motion to approve the \$3,825 expenditure for these landscaping items. Chris Duffee seconded and it was approved unanimously.

#### **Property Management Company**

Chris Duffee and Frank Cicone volunteered to permanently attach the fence caps to prevent them from continuing to fall off. Kelly Wenum asked Management to put more Piney Z - related items into the newsletter. Management suggested that a Newsletter Committee be formed to supply the newsletter articles.

#### **Old Business**

Chris Duffee made the motion to table the discussion for the Roundabout budget until the next meeting. Frank Cicone seconded and it was approved unanimously. Kelly Wenum reported that the Document Revision is a work in progress. It will be a slow lengthy process.



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**Meeting Adjournment**

Chris Duffee made the motion to adjourn the meeting at 7:55 PM. Frank Cicione seconded it.