



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

Meeting Date: November 14, 2017 at 6:00 pm.
Location: Piney-Z Lodge, 950 Piney Z Plantation Road, Tallahassee, Florida 32311

Board Meeting

The meeting was called to order at 6:06 pm by President Kelly Wenum.

Board Members Present:

Kelly Wenum, President
Frank Cicione, Vice President
Richard Campbell, Secretary/Treasure
Chris Duffee, Committee Liaison

TPD/Officer Hansen/ Community Policing Report

No report given as Officer Hansen was not able to attend.

Minutes

Meeting Minutes from the September 19, 2017 meeting were presented for approval. A motion was made by Richard Campbell to approve the meeting minutes with noted corrections. Frank Cicione seconded the motion. Motion passed unanimously.

Financial Report

In lieu of the Treasurer, Becky Duval gave the financial. Becky Duval gave the board the numbers for the last two bar-b-ques that were done by the association. A motion was made by Richard Campbell to accept the report. Frank Cicione seconded the motion. Motion passed unanimously.

Committee Reports

Architectural Control Committee

13 ACC Requests received and of those 13, 4 of them were denied. ACC committee inquired about having a new form with signature line added to verify homeowner on record is requesting permission to make exterior changes and it is not a realtor or tenant.



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Standards Committee - Ola Joyce (Chair)

Becky Duval with TPAM presented the numbers for violation letters mailed for 1st violation and 2nd violation. 17 total 1st violations and 4 second violation letters were sent out this month. First violation letters were for 6 on lawn care, 6 on trash cans being visible, 1 for trash in lawn, 1 for signage on lawn, 3 were for parking and one of the parking violations was a trailer. The second violation letters were 2 for parking, 1 for trash can left visible, and 1 for gazebo without approval from the ACC.

Hearing Committee - Kyle Kilga (Chair)

Board reviewed the second violation letters list and approved for hearing committee to meet and review on November 28, 2017 at 6pm.

Social Committee - Rebecca Arroyo & Caprese Johnson (co-chairs)

Rebeca Arroyo presented the board with a budget for Brunch with Santa being held on December 2, 2017. Richard Campbell made a motion to approve the presented budget with the additional of eggs. Chris Duffee seconded the motion. Motion passed unanimously.

Welcome Committee - Tricia Yates (Chair)

Tricia Yates commented she does not receive a list of new homeowners in the association and does not know when new tenants are moving in and out. It was discussed that TPAM management would send out welcome letter along with rules and regulations with all estoppels completed.

Landscape Committee - Chris Duffee (Chair)

Chris Duffee reported lawn care had been getting an usually amount of debris the past couple of visits but is being removed. Comments from floor were to have roundabouts updated as they are over 15 years old with plants and shrubs. Homeowner on floor commented Planters Ridge Road has not been edged. Will address with John Hurst.

Crime Watch Committee - Eric Arroyo (Chair)

Updated all in attendance of calls that have come in for Piney-Z Plantation Homeowners Association. Not to many for crime a couple of disputes.



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Newsletter Editor - Linda Guyas

Not present - board is going to use management newsletter on next newsletter mailout and see how this works in the association.

Old Business

Plot of Un-deeded land

Tabled until next meeting. Chris Duffee made a motion to table until the entire board can agree on a meeting date to discuss with Attorney. Richard Campbell seconded the motion.

New signage for Community HOA events Status of signage in storage

Frank Cicione is going to follow up on this and address at next meeting.

Board policy on committee budgets and purchases

Tabled until next meeting

New Business

Brad Gomez, Scoutmaster Troop 118 "Scouting for Food"

Brad Gomez, spoke to board and discussed what his scouting troop would like to do for a charity event in Piney-Z Plantation. Chris Duffee made a motion to allow the Troop to hang a bag on the doors of residents in Piney-Z Plantation one weekend and the following weekend the older troop will come in and pick up. Frank Cicione seconded the motion. Richard Campbell opposed to this motion. Motion was passed with opposition.

Christopher R., Storage approval

Board discussed the storage of a UPS golf cart and trailer at the home of Christopher R., Board has decided not to vote on this item.

December HOA Board Meeting

December HOA Board meeting has been canceled as well as the hearing meeting. Board will meet again on January 16, 2017. Richard Campbell made a motion to cancel meetings in December and meet January 16, 2017 and resume normal monthly meetings. Chris Duffee seconded the motion. Motion passed unanimously.



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Purchase of Christmas Decorations for Entrances

Chris Duffee reported multiple new bows, wreaths and string lights are needed for the christmas decorations on the entrances. Chris Duffee made a motion to approve \$1,000.00 budget for buying new christmas decorations for entrances. Richard Campbell seconded the motion. Motion passed unanimously.

Open Forum

Beautifying the roundabouts were discussed and a committee is forming to come up with a plan to complete the roundabouts in Piney-Z.

Meeting Adjournment

Richard Campbell made a motion to adjourn the meeting at 7:48 pm. Chris Duffee seconded the motion. Motion passed unanimously.