**PINEY-Z HOMEOWNER ASSOCIATION**

Meeting Minutes

June 18, 2019

The meeting was called to order at 6:00 P.M.

Present: Cindy Saginario, President Jane Greene, Secretary

Sam DiConcilio, Vice President Chris Shoemaker, Committee Liaison

Diana Swegman, Treasurer

Recognition of Ola Joyce and Frank Cicione was postponed.

**MINUTES:** The minutes from May 21st were reviewed. Sam moved to accept the minutes, Chris seconded and they were approved unanimously.

**Build Your Bucket event-** Lisa Galocy gave a slide presentation about “Build Your Bucket”. This is in regard to hurricane preparedness through the city of Tallahassee. The city provided our association with 10 buckets that were raffled off to the audience.

Diana Swegman and Erick Arroyo asked for volunteers for Neighborhood Response Team block captains to join Dave Gilbert and Diane Orgaz who had volunteered previously. There was no response.

**MetroNet**-Michelle Bono and Ed Massengale gave a presentation for MetroNet. This is a new concept of fiber optics for television, internet and phones similar to cable but with no contract.

**FINANCIALS:**

February financials were examined. Chris made a motion to approve the financials with the exception of disputed amounts of $159.00 for Weebly and $579.90 for office expenses. Sam seconded, and it passed unanimously.

March financials were examined. Chris made a motion to approve the financials with the exception of disputed amounts of $228.00 for violation letters and the amounts of $1890.00, $1890.00, and $1845.00 for TPAM charges added to late assessments. Sam seconded, and they were passed unanimously.

April financials were reviewed. Sam made a motion to approve them, Diana seconded and it passed unanimously.

May financials were reviewed. Sam motioned for approval, Chris seconded. They passed unanimously.

**COMMITTEE REPORTS:**

There were no reports at this time by Standards or Hearing committees as the committees are just getting reactivated.

There was not a report from ACC or Landscaping Committees as well.

**OLD BUSINESS:**

The calendar for the coming year was reviewed. It was decided to move December’s meeting to December 10th due to the holidays. Diana suggested that all meetings in the new fiscal year be changed to a starting time of 6:30 and all agreed.

**NEW BUSINESS:**

There was discussion regarding a need for money necessary to pay bills through September 30, 2019. Chris made a motion to move $30,000 from the money market account to the checking account. Jane seconded the motion and it was passed unanimously.

**ADJOURN:** Jane motioned to adjourn at 8:10PM. Diana seconded and it passed unanimously.