

MINUTES OF THE NOVEMBER 25, 2023, SPECIAL MEETING
of the
PINEY-Z HOMEOWNERS ASSOCIATION, INC.

LOCATION: Piney-Z Pavilion

DIRECTORS PRESENT: Gomez, R. Pfof, W. Pfof, Pratt, Whelan

DIRECTORS ABSENT: None

President Gomez called the special meeting to order at 10:34 a.m. EST and welcomed all present.

DISCUSSION AND APPROVAL FOR LIEN FORECLOSURE PROCESS: W. Pfof moved to approve our attorneys moving forward with the lien foreclosure process for 1064 Landings Loop, seconded by Pratt, passed unanimously.

DISCUSSION AND APPROVAL OF FINES FOR SECOND VIOLATION LETTERS:

677 Eagleview Circle – Yard neglect and grass over the curb

1028 Park View Drive – “Go Pink” sign remains in yard

4703 Planters Ridge – Yard neglect and grass over the curb

1060 Piney Z Plantation Road – security sign

1161 Winter Lane – security sign

1044 Kingdom Drive – repeat issue of garage door open continuously and trash bins out, expedite fine

W. Pfof moved to authorize, seconded by Whelan, passed unanimously.

DISCUSSION AND APPROVAL OF ADDITIONAL TREE SERVICE WORK IN THE COMMON AREAS: Pratt moved to authorize up to \$1000 to remove one and trim one additional tree in the HOA common areas next door to 1172 Winter Lane, seconded by Gomez, passed unanimously.

TIME AND DATE OF NEXT MEETING: The next regular bi-monthly meeting of the Piney-Z Homeowners Association is scheduled for 6:30 p.m. EST, Tuesday, December 12, 2023, in person at the Piney-Z Lodge.

There being no more items on the agenda, Pratt moved to adjourn the meeting at 10:59 a.m., EST, seconded by Whelan, passed unanimously.

HOA Board Meetings

December 12, 2023 (moved due to the holidays); February 20, 2024; April 16, 2024; June 18, 2024; August 27, 2024 (moved due to the primaries)

HOA Annual Meeting - July 16, 2024

Respectfully submitted by:

Russell Pfof, Secretary