

**MINUTES OF THE  
FEBRUARY 2, 2024, SPECIAL MEETING  
PINEY-Z HOMEOWNERS ASSOCIATION**

**LOCATION:** Piney-Z Lodge

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

**DIRECTORS ABSENT:** None

**CALL TO ORDER:** A special meeting of the Piney-Z Homeowners Association was called to order by President Gomez Friday, February 2, 2024, at 10:07 a.m., he welcomed all present.

**CHANGES TO THE AGENDA AND APPROVAL OF THE MEETING AGENDA:** President Gomez stated the meeting agenda consisted of a single item: a large fallen tree near the Piney Z lodge playground. He asked if there were any changes or additions to the meeting agenda; Pratt wanted to discuss an additional fallen tree in Fieldcrest, added to the end of the agenda.

**FALLEN TREE NEAR PINEY Z LODGE PLAYGROUND:** Pratt presented two bids for the removal of a large fallen tree near the Piney Z lodge playground: Miller Tree Services for \$2150 and Fielder Services for \$1700. He recommended Fielder for the lower cost and for a more complete removal procedure. After a short discussion, W. Pfof moved to approve the Fielder bid, seconded by Whelan, passed unanimously.

**FALLEN TREE BEHIND 1073 KINGDOM DRIVE IN FIELDCREST:** Pratt explained about another fallen tree that has come to his attention in Fieldcrest behind 1073 Kingdom Drive. Pratt moved to approve up to \$300 for John Hurst Services to remove the tree, seconded by W. Pfof, 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., Tuesday, February 20, 2024, at the Piney-Z lodge.

There being no more items on the agenda, W. Pfof made a motion to adjourn the meeting at 10:33 a.m., seconded by Gomez. Unanimous approval.

*HOA Board Meetings*

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



Piney-Z Homeowners Association, Inc.  
Tallahassee, Florida

**SPECIAL BOARD MEETING  
PINEY-Z LODGE – 10:00 am  
February 2, 2024**

**MEETING AGENDA**

**1. CALL TO ORDER/WELCOME**

**2. TREE REMOVAL**

Consideration and approval of proposals from two tree companies regarding the removal of a fallen oak tree on PineyZ property just beyond the playground. Fielder Tree Service: \$1,650, Miller's Tree Service: \$2,150.

**3. ADJOURNMENT**