**PINEAPPLE PLANTATION POA, Inc.**

**Board of Directors Meeting**

**December 21, 2021**

**Meeting held via zoom due to Covid 19 Health Precautions**

**Call to Order: 6:00 PM by President Karl Chalupa (17 Homeowners attending)**

**Roll Call:** Karl Chulpa (President), Mike Kwiat (Treasurer), Bill Wah, (Secretary)

Rachel Plummer (Director), Mike Pirelli, (Advantage), Absent; Bob Wildberger (Vice President)

**Minutes of November 23, 2021 Budget meeting**: Motion by Mike. to approve Minutes, second by Bill, all in favor, Minutes approved.

**Treasurers Report:** Mike Kwiat: Waived due to not ready

**Manager’s Report:** Mike Pirelli: Motion by Mike K, second by Rachel, all in favor report accepted and attached.

**Committee Reports:**

* **ARB.** Rachel reports that there has been slow month, mainly metal roofs and house painting.
* **Safety:** Stuart Police contacted by Mike P. concerning dirt bikes and 4 wheelers speeding through Preserve and neighboring streets.
* **Documents:** Progress.
* **Volunteers:** No additional at this time.

**Old Business:**

* **Fire Station Proposed by City of Stuart; President Karl Chalupa,** Karl proposed a survey to go out with the Annual Meeting noticeasking owners if they are opposed or not opposed to the proposed Fire Station and their comments. Advantage will tabulate the survey. Karl has requested MCFD to do cost comparisons between MCFD coverage and the SFD costs for station and coverage. When in to schedule a meeting of all parties involved.
* Karl will inquire Fish and Wildlife bureau for their input.
* Karl is continuing to speak to attorneys about the possibility of de annexing POA from City of Stuart.

**Playground project. Rachel Plummer:** Rachel is waiting for final quotes and proposals for equipment and installation and will present next month.

* **Reflectors and center line for Windemere:** See Managers report, COMPLETE
* **Windemere sidewalk cleaning:** See Managers report, COMPLETE
* **Tree trim on Windemere N & S:** See Managers report, COMPLETE
  + **Tree Replacement: MCM** to give recommendations for replacing Italian Cypress trees at park end of Windemere.

**Home Owner Forum:**

Robberies have occurred in the community i.e., car break-ins. Mike will call authorities and find out why management and Board were not notified.

**Next Meeting:** January 25, 2022 via zoom. Annual meeting to be held in February via zoom.

Notices via signs, email and website.

**Adjournment:** 8:27 PM Respectfully submitted Mike Pirelli, LCAM