**PINEAPPLE PLANTATION POA, Inc.**

**Board of Directors Special Meeting**

**Trees and common area**

**February 22, 2022**

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

**Call to Order: 6:00 PM by President Karl Chalupa (7 Homeowners attending)**

**Roll Call:** Karl Chulpa (President), Bob Wildberger (Vice President)

 Mike Kwiat (Treasurer), Bill Wah, (Secretary) , Lisa Kusen (Advantage)

Absent; Rachel Plummer (Director), Mike Pirelli, (Advantage)

**Minutes of January 2022 meeting**: Motion by Bill to approve Minutes, second by Karl, all in favor, Minutes approved.

**Treasurers Report:** Mike Kwiat: No Report Advantage did not supply report.

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

**Committee Reports:**

* **ARB:** Rachel Plummer:
	+ **ISSUE; 515 Bellworth Ave.** ARB application to allow the use of tires in a front yard display. Board discussion. Motion by Mike K to address tire display as not in harmony with the existing community, second by Karl, all present in favor, none opposed. Motion accepted. ARB is directed to deny application.
* **Safety:** No issues noted.
* **Documents:** No update.

**Old Business:**

**Fire Station Proposed by City of Stuart; President Karl Chalupa:** Karl will request MCFD and SFD representatives attend the next Board of Directors meeting. Suggestion by Bob to make a Special meeting for this purpose to be held at Advantage Property Management offices. Karl will make contacts for a mutually acceptable date.

* Karl asked Bob to set up meeting with County and City Officials concerning these issues. Bill will contact them.
* Karl will inquire Fish and Wildlife bureau for their input.

**De annexing from City of Stuart:**

* Palm beach attorneys can do de annexing but have no time presently. Mike P. to contact Ross and partners (PPPOA Attorneys) if they do this type of litigation and report to Karl.

**Playground project. Rachel Plummer:** All equipment has been orders and is being fabricated at this time.

**Golf Carts/Stop sign running:** Discussion;

* Speed humps/tables. Bill stated the amount needed control stop sign runners would be very very expensive.
* Where are the Stuart Police?
	+ Mike P. to contact SPD to enact schedule changes to concentrate on evenings and weekends.
	+ Mike P to request a patrol schedule from SPD.
* Email and website posting to ask parents to ensure safe & legal operation of golf carts, 4-wheelers, trail bikes etc. by their children.

**NEW BUSINESS:**

* Bill Wah has researched the right of way along the East side of Windemere Dr. in the Pines. This has shown that the trees (Oaks) are in this area and are the responsibility of POA. Motion by Bill for the POA to maintain and control of the trees in these areas. POA accepts responsibility of the trees in this right of ways. Second by Mike K. discussion. Vote; all in favor, none opposed. Motion carried.
* Preserve Trespassing; Karl stated that No Trespassing signs have been installed. There is still an opening at the west end of the nature trail that is large enough to allow golf carts and 4 wheelers into the preserve. Mike P. to get proposals to extend vandalized fence to allow foot traffic only.
* Mike P. email and post to website, Please do not block intersections when dropping of of picking up children at bus stops.
* **Home Owner Forum: Next Meeting:** March 29, 2022

Notices via signs, email and website.

**Adjournment:** 6:57 PM Respectfully submitted Mike Pirelli, LCAM