**PINEAPPLE PLANTATION POA, Inc.**

**Board of Directors Special Meeting**

**Trees and common area**

**March 28, 2022**

**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), Bob Wildberger (Vice President) Mike Kwiat (Treasurer), Bill Wah, (Secretary), Rachel Plummer (Director), Mike Pirelli, (Advantage)

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

**Treasurers Report:** Mike Kwiat: Report on file. Karl asked if reserve monies could be moved to a higher interest-bearing account, Mike K. to check on that. Motion by Bob to accept report, second by Bill. All in favor, minutes accepted and on file

**Manager’s Report:**  Mike Pirelli: Motion by Mike K, second by Karl, all in favor report accepted and on file. Karl asked that Mike contact Atty. Jacob Ensor about outcome of the Green River exit to PP inquiry. Also asked of replacement of removed trees in Windemere. (Rachel Plummer replied to the question) City has supplied a list of replacement trees for BOD to choose from.

**Committee Reports:**

* **ARB :** Rachel Plummer :
	+ **ISSUE; 515 Bellworth Ave.** ARB application to allow the use of tires in a front yard display was denied via USPS March 20, 2022. The next step is a violation of the ARB decision to be sent (Mike P. will send)
	+ **Plantings Pines Entry:** Request to BOD sent via mail for funds to replace 80 plantings at Pines entry East side. Not received will resend. Revisit when estimate is available.
* **Safety:** Bill Wah:
	+ **Yard Waste:** A disturbing trend of refuse/yard waste being placed in the street prior to pick-up day. This reduces traffic margins as it partially blocks the roadway. Mike P. will send out notices to homeowners.
* **Documents:** Karl Chalupa, Rachel Plummer: Karl and Bill will discuss methods to move project along.

**Old Business:**

**Fire Station Proposed by City of Stuart; President Karl Chalupa:**

* Bob W. reported that City of Stuart Council members have asked to attend the next Board meeting (approved). Bob will write up a summary of what proposed City plans might be with regard to moving proposed Fire Stion location.

**De annexing from City of Stuart:**

* Karl and Mike P. have spoken with Attorneys at the Ross law firm and they will research and report to the Board.

**Green River exit to Pines:**

* Mike P. to contact Jacob Ensor of Ross law firm as to the progress/determination of the Green River exit into the Pines.

**Playground project. Rachel Plummer:**

* All equipment has been ordered and is being fabricated at this time. Playground border has been delivered and is being stored at Rachels home. Waste basket and dog station have also been delivered and installed at the playground site. Picnic table is expected to arrive soon and will be installed at tot lot. Bulk of equipment delivery is scheduled for August.

**Stuart Police Patrols:**

* Stuart Police spokesperson Brain Bosco and stated that patrols will be scheduled to place emphasis on evenings and weekends.

**Proposed fence Extension:** Covered in Managers report.

**NEW BUSINESS:**

* POA authority regarding trees planted by developers; covered last meeting. Karl to write memo, waiting for City of Stuart information on proposed ordinance.
* Preserve Trespassing; Covered in Managers report.
* Annual meeting: much discussion. Karl to write cover letter explaining that all proxies previously sent will be counted and that any new duplicates will supersede those. This will be sent out with First notice of meeting.
* Selection of nominating committee: Motion by Mike K., second Bill Wah that Bob Wildberger will Chair as Board member, Bob accepted, all in favor, none opposed, carried. Volunteers for the committee;
	+ Jim Craig, Rohona Leggiere, Robin Tarbuttion

Volunteers accepted by Board and will serve for one year till March 29 2023

* **Home Owner Forum:**
* **Next Meeting:** April 26, 2022

Notices via signs, email and website.

**Adjournment:** 7:29 PM

 Respectfully submitted Mike Pirelli, LCAM