**PINEAPPLE PLANTATION POA, Inc.**

**Board of Directors Meeting**

**June 29,2021**

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

**Call to Order: 6:00 PM**

**Roll Call:** Karl Chulpa (President), Mike Kwiat (Treasurer), Bill Wah, (Secretary), Rachel Plummer (Director at large); Bob Wildberger (Vice President) was absent.

Quorum was met.

Mike Pirelli, LCAM attended. MCM Landscape progress report by Mr. Mike Mulvaney, Owner MCM.

**Minutes of May, 2021 meeting**: Motion by Bill to approve Minutes, second by Karl, all in favor, Minutes approved with addition that;

* Reflectors were loose not removed.
* Recreation area approved by PPPOA vote (not by the Board). The Board approved the funding of $80.000. within the existing budget.

**Treasurers Report:** Mike Kwiat: Motion by Bill, second by Karl, all in favor report accepted and attached**.**

**Manager’s Report:** Mike Pirelli: Motion by Bill, second by Rachel, all in favor report accepted and attached. Mike K. had questions about irrigation water supplied by County and its costs. Our costs will remain fixed if we do not exceed pre=determined limits (gallons)

**Committee Reports:**

* **ARB.** Rachel reports that there has been slow month, mainly metal roofs and house painting. Noted that some street signs are crooked, Mike P has an action to have them repaired.
* **Safety:** No report
* **Documents:** Karl is continuing to make progress.
* **Volunteers:** We have 4 volunteers to date. Names given to Karl.

**Old Business:**

**Playground project. Rachel Plummer:** The project will have approximately $80K to scope the project. Project approved by an owner majority is to proceed with funds allocated by Board of Directors. Next step is pricing equipment and community input. Getting quotes has been slow; this attributed to COVID/Business slowdowns. Mike P. will assist Rachel in getting names of equipment vendors.

* **Lawn service contract; Report.** Report given by Mike Mulvaney owner of MCM Landscaping. The Board was satisfied with the report, and had no additional questions or actions.
* **Mulch for Common Areas:** Project to be complete by July 4th.

**New Business:**

* **Sign at Pines entry:** Motion by Mike, second by Karl to have D-Signs, LLC to replace broken sign letters for $1,125.00. All in favor, none opposed, carried, Mike P. to contact vendor.
* **Windemere Reflector replacement:** True lines Inc. provided the best price for reflector replacement. Mike P. will get a revised quote to include painting of the center line in Windemere where appears to be worn.
* **Dog waste:** Noted and discussed the need for waste stations and notice signs. Mike P. directed to get and install 6-8 Pick-up After Your Dog signs for placement along Windemere North & South.
* **Tree Replacement: MCM** to give recommendations for replacing Italian Cypress trees at park end of Windemere.

**Home Owner Forum:**

Thomas Odom and Maranatha Kidd spoke during the forum. No new actions were assigned.

Maranatha Kidd.

**Next Meeting:** July 28, 2021, 6:00 PM via zoom. Notices via signs, email and website.

**Adjournment:** 7:55 PM

Respectfully submitted

Mike Pirelli, LCAM