**PINEAPPLE PLANTATION POA, Inc.**

**Board of Directors Meeting**

**May 26,2021**

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

**Call to Order: 1806, 6:06 PM**

**Roll Call:** Karl Chulpa, Mike Kwiat, Bill Wah, Rachel Plummer; Bob Wildberger Absent

**Minutes of March, 2021 meeting**: Motion by Karl to approve Minutes, second by Bill, all in favor, Minutes approved.

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

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

**Committee Reports:**

* **ARB.** Rachel reports that there has been quite a bit of action , mainly metal roofs and house painting.
* **Safety:** Noted degraded reflectors in the street. Do we have budget to replace? Mike P. to make a count of reflectors needed and get proposals to replace missing and broken reflectors with like kind. Mike to pick up reflectors at Bills’ house.
* **Documents:** Karl is making progress.
* **Volunteers:** We have 4 volunteers to date. Names on file.

**Old Business:**

* **Playground project. Rachel Plummer:** The project will have approximately $80K to scope the project. Project approved by owner majority to proceed with funds allocated by Board of Directors. Motion by Bill second by Karl appropriate $80,000.to the project; All in favor, none opposed, motion carried and $80.000 allotted to the project. Next step is pricing equipment and community input.
* **Lawn service contract; Report.** Mike with input from Karl And Rachel that MCM Landscaping is doing a commendable job as the community landscape service.

**New Business:**

* **Mulch for common areas:** Mike P.presented the revised bid from Landscaping by 707 to mulch the community common areas with 31 pallets (80 bags each pallet) for $9,700.00. Motion by Bill to accept and move ahead, second by Mike. All in favor, none opposed, Motion carried. Mike P. will contact 707 to start project.
* **Water lily gate (no longer needed):** Mike P. explained that the gate on Water Lily was no longer needed due to Condo complex fencing off their perimeter, POA side will be closed off by owners abutting the gate at their cost.

**Home Owner Forum:** Thomas Odom commented on the funds to be used for the playground. He did not want to exceed our budget. The board noted this concern, and concurs.

**Next Meeting:** June 29,2021, 6:00 PM via zoom. Notices via signs, email and website.

**Adjournment:** 7:14 PM

Respectfully submitted

Mike Pirelli, LCAM