

PINEWOOD LAKE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

AGENDA

**October 9, 2008
7:30 PM**

Call to Order

Community Comment (Maximum 3 minutes per person)

Announcements

Minutes - Approve Earlier Meeting Minutes

Treasurer's Report

Due Process

Old Business

Wrought Iron Fence at 8124 Oaklake Court

New Business

Request for Reimbursement

Trash Contract

Political Signs

Fences

South County Senior Center

Storm Drains

Pool Shed

Pool Report

Community Manager's Report - Update and Critical Issues

Executive Session

Adjournment

AGENDA NOTES

- 1. Due Process.** We have 22 cases, 21 of which are ACC cases and 1 of which is an Article X violation.
- 2. Wrought Iron Fence at 8124 Oaklake Court (Action).** The homeowner at 8124 Oaklake Court would like to remove the section of wrought iron fence that surrounds her front yard. If the Board determines that one of the two sections in question must remain, she would prefer to keep the section between her parking pad and front yard rather than the section between the sidewalk and front yard.
- 3. Request for Reimbursement (Action).** An ACC member is requesting reimbursement in the amount of \$350.16 for ink used to produce the Fence Survey distributed by said member.
- 4. Trash Contract (Action).** The Board needs to review the proposal for a contract renewal with Nightingale Trucking Company.
- 5. Political Signs (Action).** The community's Declaration of Covenants, Conditions, and Restrictions states: "No sign of any kind shall be displayed to the public view on any lot except one professional sign of not more than one (1) square foot, one (1) sign of not more than five (5) square feet advertising the property for sale or rent, or signs used by a builder to advertise the property during the construction or sales period." The Board needs to determine what political signs, if any, may be displayed on private lots in the community and under what circumstances (e.g. one sign per political office, no larger than 20" by 30", up for no more than 60 days prior to election and 7 days after an election).
- 6. Fences (Action).** The ACC is recommending changes to the fence standard as will be distributed after the October 7 ACC meeting. The Board had requested that any recommended changes be presented to the Board prior to possible inclusion in the annual mailing.
- 7. South County Senior Center (Action).** Jack Kaufman would like permission to represent Pinewood Lake in speaking with County officials in support of the South County Senior Center staying open. The agency is considering closing the center.
- 8. Storm Drains (Action).** The Maintenance Committee is requesting permission to proceed with a storm drain marking program. The markings would be an attempt to help prevent people from dumping trash and other material in our storm drains. Please see the enclosed flyer for information.
- 9. Pool Shed (Action).** The Maintenance Committee recommends that the Board enter into a contract with Carlos Martinez in the amount of \$900 to replace rotten roof decking, replace tarpaper and shingles to match office roof, repair/replace both doors and fix overlap, install a new barrel bolt or make old one usable, overhang 2x4 above doors, and touch up paint where needed.
- 10. Pool Report (Information).** Please see the enclosed report from the Pool Committee.