



Piney-Z Plantation Homeowners Association, Inc.
PO Box 12412
Tallahassee, FL 32317

Meeting Date: 1/16/2018

Location: Piney-Z Lodge, 950 Piney Z Plantation Road, Tallahassee, Florida 32311

Board Meeting

The meeting was called to order at 6:04 pm by President Kelly Wenum.

Board Members present:

Kelly Wenum, President

Frank Cicione, Vice President

Richard Campbell, Secretary/Treasurer

Chris Duffee, Committee Liaison

Minutes (6:05pm)

Meeting Minutes were approved for November with no meeting held in December 2017. A motion was made by Richard Campbell to approve the meeting minutes. Frank Cicione seconded the motion. Motion passed unanimously.

Financial Report (6:12pm)

President Kelly Wenum gave the Financial Report. It was noted that any discrepancy of +/- 10% needs an explanation included. Richard Campbell made a motion to accept the report. Frank Cicione seconded the motion. Motion passed unanimously.

Committee Reports (6:30pm)

Architectural Control Committee

President Kelly Wenum gave the report stating there had been 6 requests and 6 approvals. Pastor Joseph Wright asked to address the board about a letter he had gotten in reference to painting his house. Kelly advised him C&R was written by Developer and Board cannot change anything in them without an approval from 75% of our community. He was also advised that he had not been "fined" in reference to this matter.



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Standards Committee

Report was given by Phillip detailing the number of violations and what each category. A few are as follows: 17 Trash Bins left out, 5 parking, 3 signs, 4 leaves, 9 mailboxes, etc.

Hearing Committee

No report given.

Social Committee

Caprese Johnson (co-chair) gave the report. Upcoming events: Super Bowl Party 2/4/2018, Easter Brunch.

Landscape Committee

Chris Duffee (Chairman) gave the report and addressed numerous concerns he had received in reference to cutting of trees and landscaping of the roundabouts. (see handout from Roundabout committee).

Crime Watch Committee

Eric Arroro (Chairman) gave the report. We had 5 incidents reported. 4 car burglaries and 1 attempted home burglary. TPD is looking in our area for people following UPS/FEDEX vehicles that might be looking for opportunities to steal any packages left unattended at a residence. He suggested investing in cameras for outside of our homes. He also suggested leaving on outside flood lights at night to help prevent thefts.

Property Management Company -Issue was tabled until next meeting due to time restraints.

Old Business New Signage – Frank Cicione is still working on getting new signs. The issue concerning the “Plot of un-deeded land” was tabled until the next meeting while attorney is working on this matter.

New Business A request for Newsletter AD space was not considered at this time while the board considers the Management Company possibly providing our newsletter.

Meeting Adjournment

A motion to adjourn was made by Frank Cicione to adjourn. Chris Duffee seconded the motion. The motion was passed unanimously. President Kelly Wenum then closed the meeting at 7:45pm.