



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

Meeting Date: 8/21/18

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

Board Meeting

The meeting was called to order at 6:02 PM by Kelly Wenum.

Board Members present:

Kelly Wenum, President

Frank Cicione, Secretary

Chris Shoemaker, Committee Liaison

Cindy Saginario, Vice President

Diana Swegman, Treasurer

Three newly elected board members have been added to the Board filling two previously vacant seats. Frank Cicione will serve as new secretary. Cindy Saginario showed interest in being President however, expressed that she'd like to begin as Vice President. Chris Shoemaker will continue to serve as committee liaison and Diana Swegman will be Treasurer. Kelly will remain as President. Chris Shoemaker made a motion to approve the Board positions and Frank Cicione seconded. It was approved unanimously.

Community Policing Report

Eric Arroyo, Neighborhood Crime Watch Chair, reported that there was one auto burglary on August 4th and asked that neighbors continue to call things in as they see them. Frank Cicione added that he has witnessed people racing down the street in their vehicles and it was suggested to call the non emergency police department number to report.

Minutes

Frank Cicione made the motion to approve the June 19th minutes as presented. Cindy Saginario seconded and it was approved unanimously.

Financial Report

Diana Swegman requested the check registry from TPAM. Kelly asked that TPAM include income statements with the meeting packets. Concern was expressed that estoppel fees were being collected as revenue by TPAM yet this was not a written contract agreement with the HOA. Potential solutions were proposed. Kelly suggested tabling the discussion until the next meeting pending legal advice. Frank made a motion to table the estoppel discussion. Diana seconded. It was approved unanimously.



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Kelly Wenum asked about the 2nd mailing costs that were incurred for the annual notices of meeting and election. Andrew stated that TPAM would incur the mailing costs for the 2nd mailing and that all future documents would be reviewed by a Piney-Z Board member prior to mailing. Cindy Saginario made a motion to accept the financials and Frank seconded. It was approved unanimously. Andrew Elekes presented the budget overview. With a minor change of \$1, Diana made the motion to approve. Frank seconded and it was approved unanimously. Assessment letters to go out in September.

Committee Reports

ACC

Chris Shoemaker reported that there had been 12 requests. Ten were approved, one denied and one was pending.

Standards Committee

Ola Joyce gave the Standards Committee report in which there were 108 mailed out total.

Social Committee Report

Diana Swegman proposed that the Community wide BBQ be reinstated as a giving back to the community event. Cindy suggested that the HOA and the CDD could work together for the upcoming Toys 4 Tots "Drive" and combine HOA collection efforts with the BBQ. The date of November 3rd was suggested as a possible date. Diana made a motion to proceed in planning this event and Chris seconded this idea.

Landscape Committee

Fence caps need to be purchased. Chris Shoemaker made a motion for Andrew to purchase 20 fence caps. Frank seconded it and it was approved unanimously. Chris Shoemaker and Frank volunteer to install the caps themselves which will save the Association money on this project.

Tricia Yates gave the Landscape report highlighting that John Hurst had replaced the cypress that died. The community may qualify for a city tree program that could provide up to 12 trees for Heritage Park.

Roundabout Committee

Tricia will bring the actual bids for the roundabout improvements to the next meeting. Frank made a motion to table the discussion, Diana Swegman seconded and it was approved unanimously.

Frank Cicione made a motion to table the Old Business and New Business items on the agenda due to the time. Chris Shoemaker seconded and it was approved unanimously.

Meeting Adjournment

The meeting was adjourned at 8:44 PM.