

**BOARD OF DIRECTORS MEETING
PINE RUN CONDOMINIUM ASSOCIATION, INC.
December 7, 2018 at 1:00 PM
Pine Run Club House**

AGENDA

- I. Call the Meeting to Order**
- II. Determination of Quorum**
- III. Proof of Notice of Meeting**
- IV. Meeting Decorum**
- V. OLD BUSINESS**
 - a) Bids for remediating drainage behind odd-numbered 200's**
- VI. NEW BUSINESS**
 - a) Rails at large pool**
- VII. PUBLIC COMMENT**
- VIII. ADJOURNMENT**

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
PINE RUN ASSOCIATION, INC.
FRIDAY, DECEMBER 7, 2018
1:00 P. M.**

Present: Keenie Bugenhagen, President Damon White, Vice President, Karen Stone, Secretary, Tom Foley, and Mike Wilder, Directors Jim Kraut for Management and owners in the audience. Absent: Owen Hodge, Treasurer, Kathleen Koski, Director.

The meeting was called to order by the President, Keenie Bugenhagen, at 1:00 P.M. at the clubhouse, a quorum being present. Proof of Notice and Agenda were posted at least 48 hours in advance. All motions at this meeting were unanimously passed with all Directors present voting in favor of the motion, unless otherwise noted.

Meeting Decorum: Owners were reminded to raise their hand to be recognized, address all comments to the Chair and to limit comments to 3 minutes on any agenda item.

Resignations and Appointments: None.

UNFINISHED BUSINESS.

- a. Bids for Remediating Drainage behind odd numbered 200's: 1). The Board has received three bids based on the specifications sent to all contractors. 2). All bids were reviewed and all questions and comments presented.

MOTION was made by Damon White and seconded by Mike Wilder to approve the drainage proposal from Howell Construction, for \$25,444, and the stump grinding proposal from Paul Heyman, for \$4,000, as presented.

MOTION PASSED.

The work should be completed no later than January 11, 2019.

NEW BUSINESS.

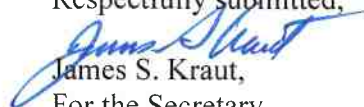
- a. Rails for Large Pool: MOTION was made by Karen Stone and seconded by Tom Foley to approve the proposal from Main Frame Builders, for \$4,900 for replacement of the rails at the Recreation Pool, as presented.

MOTION PASSED.

Public Comment: 1). The Board is working on the rubber membrane blocks for the Atrium roofs. 2). The roof replacement for Buildings 10, B and 9 will be done in January.

MOTION was made by Tom Foley and seconded by Damon White that the meeting be adjourned.
MOTION PASSED.

The meeting was adjourned at 1:38 P. M. The next regularly scheduled Board of Directors meeting will be held on Thursday, December 27, 2018, at 7:00 P. M., at the clubhouse.

Respectfully submitted,

James S. Kraut,
For the Secretary

PINE RUN ASSOCIATION, INC.

Sign In Sheet and Request to Speak on an Agenda Topic. Date: Dec. 7, 2018

Name	Address/Lot #	Requesting to Speak Y/N	Topic (3 minute limit per subject).
Linda Engstler	308 Pine Run		
Bill Engstler	308 Pine Run Dr.		
SUE GROVE	227 WOODLAND DR.	N	
Mike Harshey	306 Pine Run	N	
Elvise Greene	352 Pine Run	N	