

November 3, 2016

We amend the minutes from the previous Board meeting "127 acres down to 12 acres for no hunting."

Treasurer comments that we will end the year with \$7,000 dollars. We spent thus far 23,000 dollars. No fee at the bank for maintaining over 7, 500 dollars. We only collect 16,000 dollars a year.

Branches are to be trimmed by Ted. David Lowe will follow up.

Annual Meeting documents are to be mailed (Proxy, Notice of Annual Meeting, Running for office). The meeting is Thursday, February 2<sup>nd</sup> at 7pm at the Barnett Shoals Fire Station.

"If anyone is interested in running for a Pinecrest board position, notify the secretary." To be placed on the website.

Old / New Business:

1. Republic Trash Pick-up- David will not follow up any further. Triple A can make spot pick up for our cost.
2. Pothole: 2 quotes to fill it. We have to wait until more income. It is Jud's private property.
3. Dock: Tabled until the Spring. 1,000 dollars to remove safely or approx. 5,000 dollars to repair.
4. Crime Prevention: Sam Horner to investigate.
5. Dumpster Day: 2 times a year approx. 250 dollars each time (May? September?)
6. Veteran's Day flags to be put out.
7. Tools/ Lawnmower: Marilyn to ask by email.
8. Mulch at pavilion
9. Fire bucket to be at pavilion
10. Attach top of benches to legs.
11. Shutters, mailbox paint- discretion of owner
12. Signs about trash throwing reduced in number now after damage.
13. Dan Blaylock would be President if David Lowe desires to resign.

Respectfully submitted,

Julie Cornelius

Names of Attendees

Sam Horner    Dan Blaylock    Marilyn Walsh    Christina Spears    David Lowe    Skipper  
Julie Cornelius    Sharon Bradley    Dan Johnson