

Present: Joel, Susan, Ken, Annette, Fred, Matt, Manny, Pam & Andra

The meeting was called to order and a quorum was present.

Secretary's report: The minutes from the August meeting were approved.

Treasurer's report: The financial report/budget was presented and reviewed. 1 homeowner is outstanding on dues and late fees are in effect. The budget for 2016 was reviewed and a motion was made by Susan, seconded by Andra to approve; all in favor.

TEAM REPORTS:

ART – No Report.

Communication – Food revisions will be made to the Halloween flyer and it will be distributed next week.

Covenant Violations – Letters will be sent to 2 homeowners regarding trash cans/yard waste.

Covenants – The 3rd Amendment Landscape Maintenance is out for voting. Vote to date is 32 to 6 in favor.

Detention Pond – Removal of vegetation will be done in the winter. There was some discussion of the pros and cons of using goats to graze down the vegetation; once the leaves fall we'll contact Austin on maintenance.

Government – Pam will handle getting local government actions which may potentially affect our community posted to the Facebook community page as it comes in.

Landscape – There was discussion regarding a homeowner near the entrance within the easement area wanting to make some changes with the existing landscaping. Matt will talk with them regarding the easement and that area.

Social – Halloween plans are progressing forward. Andra is ordering the prizes, etc. and organizing the party. Checked with Matt regarding his catering the food versus food trucks idea and it was determined it was more cost effective to have Matt cater which the board voted in favor of. The menu was discussed which will be finalized by Matt and Andra. Flags to go out in November for Veteran's Day.

Welcome – No Report.

Legal – A letter will be written regarding voting for a dues increase regarding the detention pond repairs. Susan will bring it to the attorney for review and approval along with Covenant amendment # 4 on rentals.

New Business:

Election of Officers for the new term: Susan nominated Manny for president and Joel seconded, all approved. The following will continue in the same capacity = Susan – Vice President, Ken – Treasurer, Annette – Secretary.

The board welcomes Manny as the new president. Joel will remain on the board and the board ***thanks him for his many years of dedication and hard work as president.***

Code of Conduct: Approved unanimously on accepting the code of conduct for the new term.

A card for "Next Door" social network was received in the Pines. The Board reviewed it and determined it was basically duplicating what our Facebook Community Group page is already used for.

Meeting schedule: Board = October 20, November 17 and December 15

MEETING ADJOURNED