

8/18/15 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

Present: Joel, Susan, Ken, Annette, Pam, Fred and Manny

The meeting was called to order and a quorum was present. Pam Grogan and Andra Carlson were elected to the Board. Thank you Pam and Andra and welcome.

Secretary's report: Approved the minutes from the June meeting. Approved the notes from the July meeting, there was not a quorum so no official business could be conducted.

Treasurer's report: The financial report/budget will be held over to the 8/23 Annual Meeting. 1 homeowner is outstanding on dues and late fees are in effect.

TEAM REPORTS:

ART – No Report.

Communication – The following are up on the website: Community Bulletin Board, Covenant Amendments and fee listings. There is also a tab for “Agents” for the real estate agents. The signs will go out this week for the Annual Meeting.

Covenant Violations – No Report.

Covenants – The 2nd Amendment on Authority and Enforcement was recorded. The 3rd Amendment Landscape Maintenance has been mailed out. The vote to date is 9 to 2 in favor.

Detention Pond – Mr. Roland will not be able to attend the Annual Meeting. We will try to get a replacement from the City of Alpharetta to speak at the meeting.

Government – Area information is posted to the Facebook community page as it comes in.

Landscape – No Report.

Social – Joel will give the Halloween folder to Andra the new social chairperson. Flags to go out for Veteran’s Day. Need to plan the budget at the next meeting.

Welcome – No Report.

Legal – The 4th Amendment in process regarding Leasing; we need to discuss this first with the attorney.

New Business: All of the storage has been moved to Fred’s house. A homeowner questioned adding speed humps and a survey by Alpharetta determined we do not qualify for additional ones. We can pay for them and the city will install them.

Miscellaneous signs posting at the entrances are not allowed by the city’s sign ordinance. If you see someone placing signs you can let them know it’s in violation of the sign ordinance and can’t be put there or report it to the Alpharetta Code Enforcement Dept.

Meeting schedule: Board = Sept 22 October 20

MEETING ADJOURNED