

5/19/15 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

Present: Susan, Ken, Annette, Matt, Fred and Manny

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

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

Treasurer's report: The financial report/budget was presented and reviewed. 7 homeowners are outstanding on dues and late fees are in effect.

TEAM REPORTS:

ART – No Report.

Communication – The website is up and running. There are a few things to still be added. Check with the attorney about consolidating covenants and amendments for the website.

Covenant Violations – Homeowner has removed ladder racks off of van. One Homeowner left to do the same with their van.

Covenants – Only three more signatures are needed to pass amendment #2 out for voting. The attorney is looking into the covenants regarding the detention pond issues and will get back to us in 48 hours. We can consolidate the covenants and amendments on the website with a disclaimer.

Detention Pond – Fred received the two engineering reports on the pond issue and forwarded them to Joel. The quotes were closed in price.

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

Landscape – A second quote on the landscaping project for KBR came in higher than the first quote. Matt will call the landscaper to make sure we are still on track for spring flower installation. Landscapers are not removing any trash when they are here. The sprinkler system has been checked and turned on. Yard of the Month for May went to 11085 Pinehigh Drive.

Social – Memorial Day Flags will go out on Friday evening. Homeowner has agreed to be the chairperson for this committee. We will try to have her attend the next meeting.

Welcome – New residents to welcome.

Legal – Waiting to hear back from the attorney regarding the detention pond work issue.

New Business: Further discussion on plans for the detention pond issue. Susan will check with the attorney on legally advising the community regarding it.

Keys: Irrigation = Joel & Matt; Detention Pond = Joel & Fred; Storage = Joel & Matt (Matt does not have a key card for the exterior building lock); Mailbox = Joel (Ken said he does not have a key)

Meeting schedule: Board = June 23 July 21