4/21/15   The Pines H.O.A. Board Meeting Minutes   Kroger Meeting Room

Present: Joel, 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. 16 homeowners are outstanding on dues and late fees are in effect. There will be another update on the road paving in June.

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 –   Car in driveway under repair has been moved.

Covenants – The next covenant amendment will be Landscape. Susan will check with the attorney regarding the detention pond legalities.

Detention Pond – We are waiting for two quotes to come in on the work that needs to be done. Asking att'y about liability.

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

Landscape – Matt met with the landscaper regarding the plans for the Kimball Bridge Road project. The bid on the irrigation work for Kimball Bridge Rd is $1500.00 and the landscape bill is $12000.00. Matt will get a second quote. We will have the irrigation company open the system and prepare for spring. Yard of the Month starts in May.

Social – The Ice Cream Social/Spring Fling has been set for 4/26/15, confirm order with Yogli Mogli by Thursday. Memorial Day Flags need to go out before May 25 and the Graduation Banner is ready.

Welcome – No Report.

Legal – We need to advise the attorney regarding registration and transfer fees and the detention pond work.

Old Business: Sawnee replaced the burners in the street lights.

Meeting schedule: Board = To be scheduled for June and July – Joel to check with Kroger.

MEETING ADJOURNED