

**3/24/15 The Pines H.O.A. Board Meeting Minutes Susan's House 10870 Pinehigh Drive**

Present: Joel, Susan, Ken, Annette, Matt 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. 114 homeowners have paid dues to date, 16 are outstanding. Update on road paving; approx. a month for road assessment by the city. Pinehigh Drive and Pine Vista are to be on the schedule for this year.

**TEAM REPORTS:**

ART – No Report.

Communication – The website has been transferred to the new hosting provider and we are waiting for them to give us authorization to publish (go live). Most of the website is already designed, with a few things to still be added. Notice about the spring fling will be on the website and on facebook.

Covenant Violations – No Report.

Covenants – The next covenant amendment will be Landscape. We may add an amendment for detention pond repair work.

Detention Pond – Alpharetta failed to note these problems in previous inspections. The board as a precaution had 2 independent inspections done. Independent engineers were contacted to evaluate the condition of the pond and their reports state major repairs are needed. The results were surprising. The outlet to the D pond is deteriorating quickly. The pipe has reached the end of its useful life and needs to be repaired or replaced. This is a major expense. The board is in the process of getting quotes from contractors to perform this work. Additional funds will have to be raised for this project as normal revenue will not begin to cover these costs. The board will notify the community when these quotes are received.

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

Landscape – Matt met with the landscaper regarding the plans for the Kimball Bridge Road project. If possible it will be done this Spring, Shrubs will be planted and a temporary irrigation system will be installed. Yard of the month will start up in May.

Social – The Ice Cream Social/Spring Fling has been set for 4/26/15. Notices will go out in April.

Welcome – No Report.

New Business: The board unanimously agreed to begin charging a \$300.00 fee for Closing Statements supplied to the closing attorney for the sale of a home. Several board members plan to attend a workshop for the JCCA.

Meeting schedule: Board = April 21 and May 19

MEETING ADJOURNED