

2/17/15 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

Present: Joel, Susan, Ken, 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. Homeowners are paying dues resulting in fewer late fees being charged. Rentals are currently at a total of 24. The Corporate Registration has been mailed out.

TEAM REPORTS:

ART – No Report.

Communication – Work on the new website soon to be completed.

Covenant Violations – (Homeowner) has moved the trucks.

Covenants – The 3rd amendment – Landscape has been approved by the board and will be presented to the community when #2 has been approved by the community.

Detention Pond – Fred and Joel will get additional quotes and inspections. We need to seriously address the detention pond situation. Unexpected maintenance may be required at some point. A separate account may be needed to provide funds for the future.

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

Landscape – Matt will talk to the landscaper regarding the plans for the Kimball Bridge Road project.

Social – The Ice Cream Social/Spring Fling has been set for 4/26/15.

Welcome – No Report.

Legal: – Voted to rescind initiation fee increase. Susan will contact attorney about increasing late fee penalty.

Meeting schedule: Board = March 24 will check with Kroger for April 21 and May 19

MEETING ADJOURNED