

1/20/15 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. 102 out of 130 homes have paid dues for 2015. At the end of January late notices will mail out. Rentals are currently at a total of 22.

TEAM REPORTS:

ART – No Report.

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

Covenant Violations – (Homeowner) Every attempt has been made to get the owner/tenant to comply with the covenant as both refuse a vote was taken and approved to file a lien and file a claim in Magistrate Court. (Homeowner) corrected vehicles violation.

Covenants – Current vote on the second amendment is 51 to 4 in favor. We will re-send another letter and ballot out to those who still have not submitted their vote. Next meeting review and vote on the final version of 3rd amendment which is Landscape.

Detention Pond – Call Alpharetta to schedule inspection of pond and creek.

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

Landscape – Seasonal flowers have been planted at the entrances. Talk to the landscaper regarding the plans for the Kimball Bridge Road project.

Social – Upcoming events: the Spring Fling has been tentatively set for 4/26/15, Graduation banner and Memorial Days Flags.

Welcome – No Report.

Legal – Rescind the initiation fee increase, and talk with the attorney regarding limiting rentals.

New Business: Storage space has been rented at U-Store to store records, decorations, signs and miscellaneous for the HOA.

Meeting schedule: Board = February 17 March 24

MEETING ADJOURNED