

10/25/16 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

Present: Manny, Susan, Ken, Annette, Fred, Matt, Pam & Andra

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

Secretary's report: The minutes from the July meeting were approved. August was only the annual.

Treasurer's report: Review budget/financial report. Dues notices will be going out on Thursday.

TEAM REPORTS:

ART – No Report.

Communication – The Halloween flyer was uploaded onto the website and onto Facebook. The signs will go out on Friday.

Covenant Violations – Owner not picking up after dog, trailer parking and grass height issues.

Covenants – The 3rd Amendment Landscape Maintenance has been recorded and will need to be put on the website. Discussion on the 4th Amendment on Rental/Leasing, Susan will resend out to everyone for review for the next meeting.

Detention Pond – Discussion on preliminary planning on repair process, i.e. getting bids.

Government – Pam brought handouts on Alpharetta Public Hearing for Nov. 3 regarding some of the developments going up.

Landscape – The irrigation guy will need to come out for repairs as the landscaper broke a few sprinkler heads and maintenance needs to be done. Discussion on quote approved in March and quote for the whole fence line along Kimball. A permit will be required for Sawnee to remove the four bradford. Motion issued and approved by all to do landscaping first and irrigation repairs second.

Social – Andra: There were up to 10 on the garage sale but only 5 came to pick up a balloon. Consider planning another one after Spring Break. Monday 10/31 Halloween Party, set up will begin at 4:30 pm; Matt has the food on track, there will be some new games in addition to old favorites. Pumpkin judging will be Joel and Andra on 10/30 at 8 pm. In December we will try doing a Cookie Exchange.

Welcome – New residents are being directed to the website.

Meeting schedule: Board = November 29 tentative, Manny will confirm with Kroger.

MEETING ADJOURNED