

7/26/16 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

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

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. Only 7 homes are still outstanding for the current year on dues. One final notice will go before liens.

**TEAM REPORTS:**

**ART** – No report.

**Communication** – A note was added to the Contact and Agent sections of the website regarding requests for closing documents be requested asap and not at the last minute to allot time for it to be processed. Signs for the annual meeting will go out at the entrances 3 days prior, notices will go up on the website and facebook.

**Covenant Violations** – Trash cans.

**Covenants** – 1 vote remaining is needed to pass covenant amendment #3 out for voting.

**Detention Pond** – Joel will check with a tree company regarding an estimate for trimming the overgrown in height hedge near the pond. Afterwards it should be able to be maintained by the landscapers.

**Government** – The City of Alpharetta is looking for feedback on the Stormwater Ordinance. There is a form to submit with feedback on the city's website.

The City of Alpharetta announced that residents who have AT&T, Verizon or T-Mobile as their wireless carrier can now send a text message to 911 when faced with an emergency situation. The City is currently working with Sprint to extend the service to those carrier's customers.

**Landscape** – 2 Azalea bushes at the main entrance on the inside are blocking view of the intersection. Matt will go and trim them down to improve visibility.

**Social** – Next event is an adult social event in September at Publix for the cooking school. A notice will be sent out to the neighborhood and will have handouts at the annual meeting. Yard of the month – July = 11100 Pinehigh Drive

**Legal** – Feedback from the attorney received. Review and did a summarized discussion on 4<sup>th</sup> covenant amendment. Susan will email a copy to board members for review and any questions please email Susan back within a week.

**Welcome** – No New Report.

New Business: Annual meeting August 21 at 7 PM. Advance notice was mailed out. Agenda – synopsis of the year, what has been done etc.

**Meeting Schedule:**

Annual HOA: 7:30 pm Sunday August 21.

Board = 7:30 pm September 20<sup>th</sup> and October 25<sup>th</sup>

**MEETING ADJOURNED**